

State of Idaho

Office of the Secretary of State

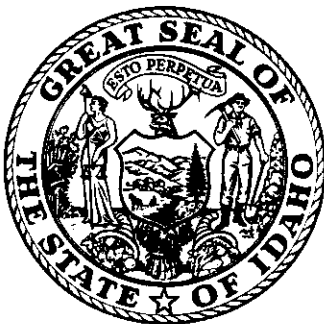
**CERTIFICATE OF AUTHORITY
OF
DEAN TRANSPORTATION, INC.**

File Number C 159950

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 12 April 2005



Ben Ysursa
SECRETARY OF STATE

By *[Signature]*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

00 APR 12 AM 10:45

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Dean Transportation, Inc.

2. The name which it shall use in Idaho is:
- Dean Transportation, Inc.

3. It is incorporated under the laws of:
- Ohio

4. Its date of incorporation is:
- October 27, 1997

5. The address of its principal office is:

17 S. High Street, Columbus, OH 43215

6. The address to which correspondence should be addressed, if different from item 5, is:

2515 McKinney Avenue, Suite 1200, Dallas, TX 75201

7. The street address of its registered office in Idaho is:
- c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached List.</u>		

Dated: April 11, 2005Signature: Angela B. MiroTyped Name: Angela B. MiroCapacity: Assistant Secretary

Customer Acct #

(if using pre-paid account)

Secretary of State use only

g:\corp\sys\corp
forms\app\for cert authority_profit.ppt6
Revised 07/2002IDAHO SECRETARY OF STATE
04/12/2005 05:00
CK: 6238 CT: 20168 RH: 804087
1 @ 100.00 = 100.00 AUTH PRO # 2C159950
Page 003

Received 04-11-2005 04:00pm From-

To-EBERLE BERLIN

**Attachment to
Application for Certificate of Authority**

The name and address of each of its director and officers is as follows:

<u>NAME</u>	<u>OFFICE/TITLE</u>	<u>ADDRESS (include city & state)</u>
Lisa N. Tyson	Sole Director	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Pete Schenkel	President	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Patrick K. Ford	Senior Vice President and CFO	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Michael L. Ahart	Vice President	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Barry A. Fromberg	Vice President	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Michelle P. Goolsby	Vice President/Assistant Secretary	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Ronald McCrummen	Vice President	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Cory M. Olson	Vice President and Treasurer	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Lisa N. Tyson	Vice President and Secretary	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Angela B. Miro	Assistant Secretary	2515 McKinney Ave., Suite 1200, Dallas, TX 75201
Phyllissa Russell	Assistant Secretary	2515 McKinney Ave., Suite 1200, Dallas, TX 75201

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DEAN TRANSPORTATION, INC., an Ohio corporation, Charter No. 995251, having its principal location in Akron, County of Summit, was incorporated on October 27, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of April, A.D. 2005*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State

Validation Number: V2005101A0EE1F