

No. <b>C 159950</b>		<b>Due no later than Apr 30, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DEAN TRANSPORTATION, INC. ANNETTE HUDSON 2711 NORTH HASKELL AVENUE DALLAS TX 75204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	SHANNON D LUTON	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
DIRECTOR	RACHEL A GONZALEZ	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
TREASURER	TIMOTHY A SMITH	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
SECRETARY	RACHEL A GONZALEZ	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
5. Organized Under the Laws of:  <b>OH</b> <b>C 159950</b>		6. Annual Report must be signed.*  Signature: Shannon D. Luton Name (type or print): Shannon D. Luton					
		Date: 03/23/2012 Title: Vice President					
Processed 03/23/2012		* Electronically provided signatures are accepted as original signatures.					