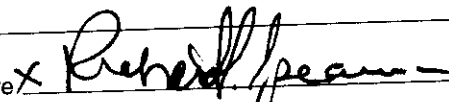


No. C 76519	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRANSPORT REALTY, INC. R 3801 OLD GREENWOOD RD FORT SMITH, AR 72903		3. New Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President/	Robert A. Davidson	3801 Old Greenwood Road	Fort Smith	AR	72903
Director					
Secretary	Richard F. Cooper	3801 Old Greenwood Road	Fort Smith	AR	72903
Chairman	Robert A. Young, III	3801 Old Greenwood Road	Fort Smith	AR	72903
Director	David E. Loeffler	3801 Old Greenwood Road	Fort Smith	AR	72903

5. Organized Under the Laws of: ARKANSAS C 76519	6. Signature  Date <u>8/22/05</u> Name (Typed or Printed) <u>Richard L. Spearman</u> Title <u>Asst. Secretary</u>
--	--

Issued 06/01/2005

Do Not Tape or Staple

200508002470

 te
8/11/05