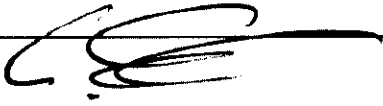


No. C103321	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MENLO LOGISTICS, INC. HARBOR XXXXXXXXXXXXXXXXXX 3240 HILLVIEW AVE CAROL WILSON/ CNF Transportation Inc. PALO ALTO CA 94304		PRENTICE-HALL CORP SYSTEMS 1401 SHORELINE DR BOISE ID 83702												
	3. Organized Under the Laws of: DE C103321														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">See attached listing.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached listing.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached listing.															
5. Signature of New Registered Agent		6. <div style="text-align: center; margin-top: 20px;">  </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature _____</td> <td style="width: 40%;">Date <u>7/29/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Eberhard G.H. Schmoller</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature _____	Date <u>7/29/99</u>	Name (Typed or Printed) <u>Eberhard G.H. Schmoller</u>	Title <u>Secretary</u>								
Signature _____	Date <u>7/29/99</u>														
Name (Typed or Printed) <u>Eberhard G.H. Schmoller</u>	Title <u>Secretary</u>														

ISSUED: 07-03-1999

7893

Directors, Officers Report

Menlo Logistics, Inc.

05/12/1999

DIRECTORS

Robert L. Bianco, Jr. Director

SSN: [REDACTED]

Primary Address: 1 Lagoon Drive
Suite 300
Redwood City, CA 94065

Gregory L. Quesnel Director

SSN: [REDACTED]

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Chutta Ratnathicam Director

SSN: [REDACTED]

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Denis E. Reilly Director

SSN: [REDACTED]

Primary Address: 3700 Mansell Road
Suite #550
Alpharetta, GA 30022

John H. Rocheleau Director

SSN: [REDACTED]

Primary Address: 1 Lagoon Drive, #300
Redwood City, CA 94065

Jennifer W. Rosenfeld Director

SSN: [REDACTED]

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Eberhard G. H. Schmoller Director

SSN: [REDACTED]

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

John H. Williford Director

SSN: [REDACTED]

Primary Address: 1 Lagoon Drive, #300
Redwood City, CA 94065

OFFICERS

Gregory L. Quesnel

SSN: [REDACTED]

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Chairman of the Board

John H. Williford

SSN: [REDACTED]

Primary Address:

1 Lagoon Drive, #300
Redwood City, CA 94065

President and Chief Executive Officer

Robert L. Bianco, Jr.

SSN: [REDACTED]

Primary Address:

1 Lagoon Drive
Suite 300
Redwood City, CA 94065

Vice President - Operations

Denis E. Reilly

SSN: [REDACTED]

Primary Address:

3700 Mansell Road
Suite #550
Alpharetta, GA 30022

Vice President - Operations

John H. Rocheleau

SSN: [REDACTED]

Primary Address:

1 Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Controller and Treasurer

Jennifer W. Rosenfeld

SSN: [REDACTED]

Primary Address:

One Lagoon Drive, #300
Redwood City, CA 94065

Vice President, Corporate Counsel and Assistant Secretary

Eberhard G. H. Schmoller

SSN: [REDACTED]

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Secretary

Charles J. Dragon

SSN: [REDACTED]

Primary Address:

1717 N.W. 21st Street
Portland, OR 97209-1797

Assistant Secretary

Debra F. Schramm

SSN: [REDACTED]

Primary Address:

1717 N.W. 21st Avenue
Portland, OR 97209

Assistant Secretary

J. Craig Boretz

SSN: [REDACTED]

Primary Address:

1717 N.W. 21st Avenue
Portland, OR 97209-1797

Assistant Treasurer

R. Guy Kraines

SSN: [REDACTED]

Primary Address:

3240 Hillview Avenue
Palo Alto, CA 94304

Assistant Treasurer