No. **C 103321**	**Due no later than Sep 30, 2010**	2. Registered Agent and Address **(NO PO BOX)**

| | **Annual Report Form** | PRENTICE-HALL CORP SYSTEM |

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 needed.

MENLO LOGISTICS, INC.
CAROL WILSON
2855 CAMPUS DRIVE
SAN MATEO CA 94403

2. Registered Agent and Address **(NO PO BOX)**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE ID 83702

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
DIRECTOR	JOHN C BECKETT	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
SECRETARY	PATRICK M TERRY	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	ROBERT L BIANCO, JR	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	TODD A JOHNSON	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	GARY D KOWALSKI	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	LONNY E WARNER	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
PRESIDENT	ROBERT L BIANCO, JR	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403
DIRECTOR	STEPHEN L BRUFFETT	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
TREASURER	JULIE C HUI	2855 CAMPUS DRIVE	SAN MATEO	CA	USA	94403

5. Organized Under the Laws of:

DE

C 103321

6. Annual Report must be signed.*

Signature: Patrick M. Terry

Name (type or print): Patrick M. Terry

Date: 08/10/2010

Title: Secretary

Processed 08/10/2010

* Electronically provided signatures are accepted as original signatures.