

No. <b>C 162984</b>		<b>Due no later than Oct 31, 2007</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FL TRANSPORTATION, INC. PATRICE R TAYLOR 700 ANDERSON HILL ROAD TAX 1/3 138 PURCHASE NY 10577 USA		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
PRESIDENT	LESLIE STARR-KEATING	7701 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	RICH BECK	7701 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	DAVE C RADER	7701 LEGACY DRIVE	PLANO	TX	USA	75024
DIRECTOR	KELLY M TULLIER	7701 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	MYRA FRANKE	7701 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	ERIC WOODS	7701 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	PETE SILVA	7701 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	MARK J FRITZ	7701 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	SUSAN Y CHAO	7701 LEGACY DRIVE	PLANO	TX	USA	75024
PRESIDENT	KEITH REYNOLDS	7701 LEGACY DRIVE	PLANO	TX	USA	75024
TREASURER	THOMAS SALCITO	7701 LEGACY DRIVE	PLANO	TX	USA	75024
TREASURER	VICTOR DE HOYOS	7701 LEGACY DRIVE	PLANO	TX	USA	75024
5. Organized Under the Laws of:  <b>DE C 162984</b>		6. Annual Report must be signed.* Signature: Patrice R. Taylor Name (type or print): Patrice R. Taylor Date: 11/06/2007 Title: Jr. Tax Accountant				
Processed 11/06/2007		* Electronically provided signatures are accepted as original signatures.				