

No. L 4318		Due no later than Jan 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EGL EAGLE GLOBAL LOGISTICS, LP LEGAL DEPARTMEN 15350 VICKERY DR. HOUSTON TX 77032		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	EGL MANAGEMENT LLC	15350 VICKERY DR.	HOUSTON	TX	USA	77032	
5. Organized Under the Laws of: DELAWARE L 4318		6. Annual Report must be signed.* Signature: Dana A. Carabin Name (type or print): Dana A. Carabin		Date: 11/21/2006 Title: Secretary			
Processed 11/21/2006		* Electronically provided signatures are accepted as original signatures.					