

No. <b>C 103321</b>		<b>Due no later than Sep 30, 2005</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>  MENLO LOGISTICS, INC. CAROL WILSON 3240 HILLVIEW AVE PALO ALTO CA 94304 0000		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 0000	
				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	ONE LAGOON DRIVE	REDWOOD CITY	CA	94065
SECRETARY	ANN M SEHN	ONE LAGOON DRIVE	REDWOOD CITY	CA	94065
PRESIDENT	ROBERT L BIANCO, JR	ONE LAGOON DRIVE	REDWOOD CITY	CA	USA 94065
DIRECTOR	LONNY E WARNER	ONE LAGOON DRIVE	REDWOOD CITY	CA	USA 94065
DIRECTOR	W GREG LEHMKUHL	ONE LAGOON DRIVE	REDWOOD CITY	CA	USA 94065
DIRECTOR	GARY D KOWALSKI	ONE LAGOON DRIVE	REDWOOD CITY	CA	USA 94065
DIRECTOR	TODD A JOHNSON	ONE LAGOON DRIVE	REDWOOD CITY	CA	USA 94065
DIRECTOR	JOSEPH M DAGNESE	ONE LAGOON DRIVE	REDWOOD CITY	CA	USA 94065
DIRECTOR	ROBERT L BIANCO, JR	ONE LAGOOON DRIVE	REDWOOD CITY	CA	USA 94065
5. Organized Under the Laws of:  <b>DELAWARE C 103321</b>		6. Annual Report must be signed.* Signature: Ann M. Sehn Name (type or print): Ann M. Sehn Date: 07/18/2005 Title: Secretary			
Processed 07/18/2005		* Electronically provided signatures are accepted as original signatures.			