

No. C 103321		Due no later than Sep 30, 2005 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				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 LAGOON DRIVE	REDWOOD CITY	CA	USA	94065	
5. Organized Under the Laws of: DELAWARE C 103321		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.							