

No. C 74803

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LANDSTAR INWAY, INC.
CORP TAX DEPT
13410 SUTTON PARK DR S
JACKSONVILLE, FL 32224CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Henry H. Gerkens	13410 Sutton Park Dr S;	Jacksonville, FL	32224	
Director	James B. Gattoni	13410 Sutton Park Dr S;	Jacksonville, FL	32224	
Director	Patrick J. O'Malley	13410 Sutton Park Dr S;	Jacksonville, FL	32224	
President	Patrick J. O'Malley	13410 Sutton Park Dr S;	Jacksonville, FL	32224	
Secretary	Michael K. Kneller	13410 Sutton Park Dr S;	Jacksonville, FL	32224	

5. Organized Under the Laws of:

DELAWARE
C 74803

6.

Signature



Date

1-22-09

Name
(Typed or
Printed)

Patrick J. Murphy

Title

Vice President

Issued 11/05/2008

Do Not Tape or Staple

200901000742