

No. **C 159950**

Due no later than April 30, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

DEAN TRANSPORTATION, INC.
2515 MCKINNEY AVE STE 1200
DALLAS, TX 75201

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
PRESIDENT	ALAN J. BERNON	2515 MCKINNEY AVE, STE 1200	DALLAS	TX	75201
TRES	CORY M. OLSON	2515 MCKINNEY AVE, STE 1200	DALLAS	TX	75201
ASST SEC	ANGELA B. MIRO	2515 MCKINNEY AVE, STE 1200	DALLAS	TX	75201
DIR, VP, SEC	STEVEN J. KEMPS	2515 MCKINNEY AVE, STE 1200	DALLAS	TX	75201

5. Organized Under the Laws of:
OHIO
C 159950

6. Signature

Angela B. Miro

Date **APR 20 2006**

Name (Typed or Printed)

ANGELA B. MIRO

Title **ASST SECRETARY**

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