

No. C 40327

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office 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 applicable

ELITE LOGISTICS, INC.
1210 BAYPORT BLVD
SEABROOK, TX 77586CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

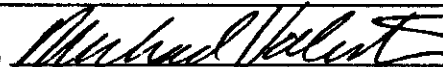
Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	Steven Hamer	5350 S. Roslyn Ste 400,	Greenwood Village,	CO	80111
Director	Dick Huenker	5350 S. Roslyn Ste 400,	Greenwood Village,	CO	80111
VPres	Michael Valentine	1210 Bayport Blvd.,	Seabrook,	TX	77586
Sec	Michael Donnelly	5350 S. Roslyn Ste 400,	Greenwood Village	CO	80111

5. Organized Under the Laws of:

IDAHO
C 40327

6.

Signature

 Date 10/10/06

Name (Typed or Printed)

Michael Valentine

Title

VP