

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

**NO FEE REQUIRED**

**\*\* FINAL NOTICE \*\***

1. Mailing Address - Please Correct, If Not Correct

**FRITZ COMPANIES, INC.**  
**LEGAL DEPARTMENT**  
**706 MISSION ST**

**SAN FRANCISCO CA 94103**

**VALERIE NAIL**  
**HWY 95 NORTH**

**EASTPORT ID 83826**

3. Organized Under the Laws of:

**DE C 91640**

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dennis L. Pelino	706 Mission Street	San Francisco, CA	94103	
Secretary	Jan H. Raymond	"	"	"	"
Director	Lynn C. Fritz	"	"	"	"
Director	Dennis L. Pelino	"	"	"	"
Director	James Gilleran	"	"	"	"
Director	Preston Martin	"	"	"	"
Director	William Razzouk	"	"	"	"
Director	Paul Otellini	"	"	"	"

5. Signature of New Registered Agent

6.

Signature

Date **11/25/98**

Name (Typed or Printed)

**Jan H. Raymond**

Title

**SR.V.P./Secretary**

**ISSUED: 10-03-1998**

**3235**

( DO NOT TAPE OR STAPLE )