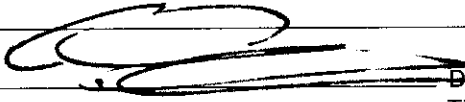


No. C 72030	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CON-WAY TRUCKLOAD SERVICES, INC. CAROL WILSON/CNF TRANSPORTAION INC. 3240 HILLVIEW AVE PALO ALTO, CA 94304		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702						
			3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; font-size: 1.2em; margin-top: 20px;">SEE ATTACHED LISTING</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 72030</div>	6.  Signature _____ Date January 4, 2001 Name <small>(Typed or Printed)</small> Eberhard G.H. Schmoller Title: SECRETARY <div style="text-align: right;">XXXX</div>								

Directors, Officers Report

Con-Way Truckload Services, Inc.

09/26/2000

DIRECTORS

Gerald L. Detter
[REDACTED]

Director

Scott J. Engers
[REDACTED]

Director

Bryan M. Millican
[REDACTED]

Director

Gregory L. Quesnel
[REDACTED]

Director

Chutta Ratnathicam
[REDACTED]

Director

Kevin C. Schick
[REDACTED]

Director

Eberhard G. H. Schmoller
[REDACTED]

Director

Douglas W. Stotlar
[REDACTED]

Director

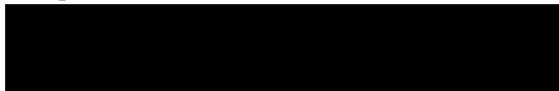
OFFICERS

Gregory L. Quesnel



Chairman of the Board

Douglas W. Stotlar



President and Chief Executive Officer

Paul H. Herzog



Controller

Eberhard G. H. Schmoller



Secretary

Kevin C. Schick



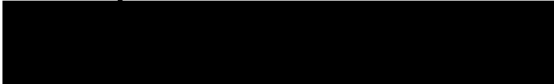
Treasurer

Charles J. Dragon



Assistant Secretary

Scott J. Engers



Assistant Secretary

J. Craig Boretz



Assistant Treasurer

Mark C. Thickpenny



Assistant Treasurer