

No. C 115982

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

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

RYDER DEDICATED LOGISTICS, INC.  
CORPORATE TAX DEPT.  
11690 NW 105 ST  
MIAMI, FL 33178

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Gregory T. Swienton	11690 NW 105 ST	Miami	FL	33178
VPS-	Robert D. Fatovic	11690 NW 105 ST	Miami	FL	33178
Treas.	W. Daniel Susik	11690 NW 105 ST	Miami	FL	33178
Dir. -	Gregory T. Swienton	11690 NW 105 ST	Miami	FL	33178
Dir -	Robert E. Sanchez	11690 NW 105 ST	Miami	FL	33178
Dir -	Robert D. Fatovic	11690 NW 105 ST	Miami	FL	33178

5. Organized Under the Laws of:  
DELAWARE  
C 115982

6.

Signature

Date

7-17-08

Name

(Typed or Printed)

Susan Rabin

Title

Asst. Treas

200808001501