

ISSUED: 07-05-1994

No. 104153

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

GRACE LOGISTICS SERVICES, INC.

PATEWOOD PLAZA STE 270

30 PATEWOOD DRIVE

GREENVILLE SC 29615

2. Registered Agent and Office

PRENTICE-HALL CORP. SYSTEM
877 MAIN STREET

BOISE

ID 83702 585

3. Incorporated Under The Laws

of DE

NO: 104153

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	P. P. Grace	30 Patewood Drive	Greenville	SC	29615
Secretary:	R.B. Lamm	One Town Center Rd	Boca Raton	FL	33486
Directors:	J.P. Bolduc	One Town Center Rd	Boca Raton	FL	33486
	B.J. Smith	One Town Center Rd	Boca Raton	FL	33486
	P.P. Grace	30 Patewood Drive	Greenville	SC	29615
Treasurer	P.D. Houchin	One Town Center Rd	Boca Raton	FL	33486

5. Nature of Business

Transportation Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Peter D. Houchin

Date

Title

7/29/94

Treasurer