

No. C 103321		Due no later than Sep 30, 2013		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MENLO LOGISTICS, INC. AMY RUSAS 2211 OLD EARHART ROAD ANN ARBOR MI 48105		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	STEPHEN K KRULL	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
PRESIDENT	ROBERT L BIANCO, JR	560 MISSION STREET, SUITE 2950	SAN FRANCISCO	CA	USA	94105
DIRECTOR	STEPHEN K KRULL	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
DIRECTOR	UZMA AHMAD	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
DIRECTOR	MICHAEL J MORRIS	2211 OLD EARHART ROAD	ANN ARBOR	MI	USA	48105
5. Organized Under the Laws of: DE C 103321		6. Annual Report must be signed.* Signature: Stephen K Krull Name (type or print): Stephen K Krull Date: 10/09/2013 Title: Secretary				
Processed 10/09/2013		* Electronically provided signatures are accepted as original signatures.				