

<p>No. C 76519</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Aug 31, 2009 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. TRANSPORT REALTY, INC. R 3801 OLD GREENWOOD RD FORT SMITH AR 72903</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702</p> <p>3. New Registered Agent Signature.</p>																												
<p>4. Corporation: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President/ Director</td> <td>Robert A. Davidson</td> <td>3801 Old Greenwood Rd.</td> <td>Fort Smith,</td> <td>AR</td> <td>USA</td> <td>72903</td> </tr> <tr> <td>Secretary/ Director</td> <td>Michael R. Johns</td> <td>3801 Old Greenwood Rd.</td> <td>Fort Smith,</td> <td>AR</td> <td>USA</td> <td>72903</td> </tr> <tr> <td>Treasurer/ Director</td> <td>Judy R. McReynolds</td> <td>3801 Old Greenwood Rd.</td> <td>Fort Smith,</td> <td>AR</td> <td>USA</td> <td>72903</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President/ Director	Robert A. Davidson	3801 Old Greenwood Rd.	Fort Smith,	AR	USA	72903	Secretary/ Director	Michael R. Johns	3801 Old Greenwood Rd.	Fort Smith,	AR	USA	72903	Treasurer/ Director	Judy R. McReynolds	3801 Old Greenwood Rd.	Fort Smith,	AR	USA	72903
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<p>5. Organized Under the Laws of:</p> <p>ARKANSAS</p> <p><i>Ac</i> C 76519 <i>7/20/09</i></p>	<p>6.</p> <p>Signature: </p> <p>Name (type or print): J. Lavon Morton</p> <p>Date: 8-13-09</p> <p>Title: Asst. VP</p>																													
<p>Issued 07/20/2009 by SL1 200908000585</p>																														