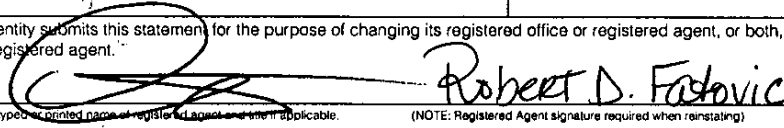
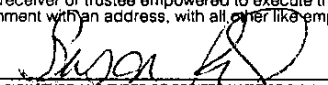


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 13, 2006 8:00 am**  
**Secretary of State**

03-13-2006 90075 050 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                              |                                                                                                              |                                                       |                                                                                                                                                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 844660</b><br>1. Entity Name<br><b>RYDER INTEGRATED LOGISTICS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                              |                                                                                                              |                                                       |                                                                                                       |  |
| Principal Place of Business<br><b>3600 N.W. 82 AVENUE</b><br><b>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              |                                                                                                              |                                                       | Mailing Address<br><b>3600 N.W. 82 AVENUE</b><br><b>MIAMI, FL 33166</b><br><b>11690 N.W. 105 St., Miami, FL 33178</b>                                                                  |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                              | 3. Mailing Address                                                                                           |                                                       |                                                                                                      |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              | Suite, Apt. #, etc.                                                                                          |                                                       |                                                                                                                                                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                              | City & State                                                                                                 |                                                       |                                                                                                                                                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              | Zip                                                                                                          |                                                       |                                                                                                                                                                                        |  |
| 4. FEI Number<br><b>59-1506958</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                              |                                                                                                              |                                                       | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                              |                                                                                                              |                                                       | 01122006 Chg-P CR2E034 (11/05)                                                                                                                                                         |  |
| 6. Name and Address of Current Registered Agent<br><br><b>FATOVIC, ROBERT D</b><br><b>3600 NW 82ND AVE</b><br><b>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                              |                                                                                                              |                                                       | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>11690 N.W. 105 St., Miami, FL 33178</b><br>City <b>FL</b> Zip Code |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.<br><br>SIGNATURE  <b>Robert D. Fatovic</b> DATE <b>1-12-06</b><br><small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                 |                                                                                              |                                                                                                              |                                                       |                                                                                                                                                                                        |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                              | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                       |                                                                                                                                                                                        |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                              |                                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>AT</b><br><b>RABIN, SUSAN F</b><br><b>3600 NW 82ND AVE</b><br><b>MIAMI, FL 33166</b>      | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>11690 N.W. 105 St., Miami, FL 33178</b>                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>V</b><br><b>D'MEARA, VICKI A</b><br><b>3600 NW 82 AVE</b><br><b>MIAMI, FL 33166</b>       | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>11690 N.W. 105 St., Miami, FL 33178</b>                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VD</b><br><b>LEINBACH, TRACY</b><br><b>3600 N W 82ND AVE</b><br><b>MIAMI, FL 33166</b>    | <input checked="" type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>JAMIESON, MARIE T</b><br><b>11690 N.W. 105 St., Miami, FL 33178</b>                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>AT</b><br><b>ALONSO, JOAQUIN A.</b><br><b>3600 NW 82 AVE</b><br><b>MIAMI, FL</b>          | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>11690 N.W. 105 St., Miami, FL 33178</b>                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VT</b><br><b>SUSIK, W D</b><br><b>3600 NW 82 AVE</b><br><b>MIAMI, FL 33166</b>            | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>11690 N.W. 105 St., Miami, FL 33178</b>                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>PD</b><br><b>SWIENTON, GREGORY T</b><br><b>3600 NW 82ND AVE</b><br><b>MIAMI, FL 33166</b> | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>11690 N.W. 105 St., Miami, FL 33178</b>                                                             |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                              |                                                                                                              |                                                       |                                                                                                                                                                                        |  |
| SIGNATURE:  <b>Susan Rabin</b> <b>Asst. Treas.</b> <b>3/7/06</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                              |                                                                                                              |                                                       |                                                                                                                                                                                        |  |

# ATTACHMENT

40029675

# 84460

03/1/2006

## RYDER INTEGRATED LOGISTICS, INC.

(Delaware)

### OFFICERS

|                      |                                                                                                         |
|----------------------|---------------------------------------------------------------------------------------------------------|
| VICKI A. O'MEARA     | PRESIDENT                                                                                               |
| MARK T. JAMIESON     | EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER                                                    |
| ROBERT D. FATOVIC    | EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY                                       |
| ART A. GARCIA        | SENIOR VICE PRESIDENT AND CONTROLLER                                                                    |
| KEVIN N. BOTT        | SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER                                                     |
| DAVID P. BOUCHARD    | SENIOR VICE PRESIDENT - OPERATIONS                                                                      |
| GREGORY F. GREENE    | SENIOR VICE PRESIDENT - STRATEGIC PLANNING AND DEVELOPMENT AND<br>INTERIM CHIEF HUMAN RESOURCES OFFICER |
| THOMAS L. JONES      | SENIOR VICE PRESIDENT - AUTOMOTIVE, AEROSPACE & INDUSTRIAL INDUSTRIES                                   |
| W. DANIEL SUSIK      | SENIOR VICE PRESIDENT AND TREASURER                                                                     |
| MARCIA L. NARINE     | VICE PRESIDENT, DEPUTY GENERAL COUNSEL - GLOBAL COMPLIANCE,<br>LABOR AND EMPLOYMENT                     |
| SANFORD J. HODES     | VICE PRESIDENT AND DEPUTY GENERAL COUNSEL                                                               |
| JOAQUIN A. ALONSO    | VICE PRESIDENT - TAX                                                                                    |
| JAMES R. BARR        | VICE PRESIDENT - ENVIRONMENTAL AFFAIRS                                                                  |
| DANIEL E. BERGMAN    | VICE PRESIDENT - HCI SALES                                                                              |
| BRIAN F. DALATRI     | VICE PRESIDENT - HCI OPERATIONS                                                                         |
| STEPHEN D. HITCHINGS | VICE PRESIDENT - TECHNICAL SERVICES                                                                     |
| JAMES A. ISAACSON    | VICE PRESIDENT - OPERATIONS                                                                             |
| JOHN S. JACOBI       | VICE PRESIDENT - FIELD FINANCE                                                                          |
| RICHARD J. JENNINGS  | VICE PRESIDENT - AUTOMOTIVE                                                                             |
| STEPHEN W. MARTIN    | VICE PRESIDENT - SOLUTIONS AND EXECUTION STANDARDS                                                      |
| JAMES W. MOORE       | VICE PRESIDENT - AAI SALES                                                                              |
| CHARLES R. PATTON    | VICE PRESIDENT - GLOBAL COMPENSATION AND BENEFITS                                                       |
| MICHAEL W. PIVOWAR   | VICE PRESIDENT - IT TECHNICAL SERVICES AND OPERATIONS                                                   |
| JOHN C. SONIA        | VICE PRESIDENT - AUTOMOTIVE                                                                             |
| ROBERT C. STEILBERG  | VICE PRESIDENT - HUMAN RESOURCES                                                                        |
| AMY E. WAGNER        | VICE PRESIDENT - RISK MANAGEMENT AND LOSS PREVENTION                                                    |
| ANTHONY M. ZINGALES  | VICE PRESIDENT - HUMAN RESOURCES - SCS                                                                  |
| CLIFFORD F. ZOLLER   | VICE PRESIDENT - AUDIT SERVICES                                                                         |
| DAVID M. BEILIN      | ASSISTANT SECRETARY                                                                                     |
| FLORA R. PEREZ       | ASSISTANT SECRETARY                                                                                     |
| V. AUBREY MINCE JR.  | ASSISTANT SECRETARY                                                                                     |
| MARY M. ADERHOLDT    | ASSISTANT TREASURER                                                                                     |
| DONNA M. BURCH       | ASSISTANT TREASURER                                                                                     |
| WILLIAM A. GARCIA    | ASSISTANT TREASURER                                                                                     |
| STEVEN P. GOEL       | ASSISTANT TREASURER                                                                                     |
| BRADEN K. MOLL       | ASSISTANT TREASURER                                                                                     |
| SUSAN F. RABIN       | ASSISTANT TREASURER                                                                                     |

### DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN  
MARK T. JAMIESON  
ROBERT D. FATOVIC