

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003277

FILED
Jan 13, 2004
Secretary of State

Entity Name: DSI TRANSPORTS, INC.

Current Principal Place of Business:

15600 J F K BLVD
600
HOUSTON, TX 77032 US

New Principal Place of Business:

GATEWAY I, 3663 N. SAM PARKWAY E.
300
HOUSTON, TX 77032 US

Current Mailing Address:

C/O LEGAL DEPARTMENT
2100, 800-5 AVE SW
CALGARY, ALBERTA, CN T2P 5A3 US

New Mailing Address:

FEI Number: 76-1264794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ALESSIO, JAMES A
Address: 1519 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40218

Title: D () Delete
Name: HIGGINS, BERNARD A
Address: 1519 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40218

Title: VT () Delete
Name: MALYSA, EDWARD V
Address: 2100-800 5 AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CN T2P 5A3

Title: VPS () Delete
Name: PERRY, DAVID
Address: 15600 JFK BLVD, SUITE 600
City-St-Zip: HOUSTON, TX 77032

Title: D () Delete
Name: MCCAIG, JEFFREY J
Address: 2100, 800 - 5TH AVENUE, SW
City-St-Zip: CALGARY, ALBERTA, CN T2P 5A3

Title: S () Delete
Name: KENNEDY, ROBERT J
Address: 2100, 800 - 5TH AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CN T2P 5A3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PERRY, DAVID
Address: GATEWAY I, 3663 N. SAM PARKWAY E.
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: PERRY, DAVID
Address: GATEWAY I, 3663 N. SAM PARKWAY E.
City-St-Zip: HOUSTON, TX 77032

Title: D&P (X) Change () Addition
Name: MCCAIG, JEFFREY J
Address: GATEWAY I, 3663 N. SAM PARKWAY E.
City-St-Zip: CALGARY, ALBERTA, CN T2P 5A3

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. KENNEDY

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01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date