


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90018 044 ***550.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P09693 ✓

1. Corporation Name
EXPRESS SERVICES, INC.

| | |
|---|---|
| Principal Place of Business 6300 N.W. EXPRESSWAY, SUITE #200 ATTN: CHUCK RANHILL OKLAHOMA CITY OK 73132 | Mailing Address 6300 N.W. EXPRESSWAY, SUITE #200 ATTN: CHUCK RANHILL OKLAHOMA CITY OK 73132 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|---------|---------------------|---------|---|-------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | | 04/09/1986 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 84-0909680 | |
| City & State | | City & State | | Applied For | |
| 23 | | 28 | | Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | |
| 24 | 25 | 29 | 30 | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 81 Name | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 83 | |
| | | | | 84 City | 85 Zip Code |
| | | | | FL | |
| 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. | | | | | |

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------------|---|---|
| TITLE | CCEO <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FUNK, ROBERT A. | 1.2 NAME | |
| STREET ADDRESS | 6300 NW EXPRESSWAY | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | OKLAHOMA CITY OK 73132 | 1.4 CITY-ST-ZIP | |
| TITLE | VCD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STOLLER, WILLIAM | 2.2 NAME | |
| STREET ADDRESS | 7401 SW WASHO CT | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | TUALATIN OR 97062 | 2.4 CITY-ST-ZIP | |
| TITLE | VPDS <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RICHARDS, THOMAS N. | 3.2 NAME | |
| STREET ADDRESS | 6300 NW EXPRESSWAY | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | OKLAHOMA CITY OK 73132 | 3.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HANEBOURG, LINDA | 4.2 NAME | |
| STREET ADDRESS | 6300 N W EXPRESSWAY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | OKLAHOMA CITY OK 73132 | 4.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LANE, CAROL | 5.2 NAME | |
| STREET ADDRESS | 6300 N W EXPRESSWAY | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | OKLAHOMA CITY OK 73132 | 5.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GUNDERSON, THOMAS | 6.2 NAME | |
| STREET ADDRESS | 6300 N W EXPRESSWAY | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | OKLAHOMA CITY OK 73132 | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rick D. Simpson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # (405) 840-5090

CR2E034 (5/99)

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EXPRESS SERVICES, INC.
EIN 84-0909680
For the Tax Year Ended December 27, 1998

Listing of Officers, Directors, and Shareholders:

| <u>Name</u> | <u>Social Security Number</u> | <u>Percentage of Stock Owned</u> | <u>Position</u> |
|---------------------|-------------------------------|----------------------------------|---|
| Robert A. Funk * | | 49.64272% | Founder, Chairman, Chief Executive Officer |
| William H. Stoller* | | 49.64272% | Co-Founder, Vice-Chairman |
| Ralph Palmen | | 0.71456% | Shareholder |
| David Gillogly * | | | President, Chief Operating Officer |
| Thomas Richards * | | | Executive Vice-President, Chief Financial Officer, Secretary, Treasurer |
| Linda Haneborg | | | Vice-President |
| Carol Lane | | | Vice-President |
| Thomas Gunderson | | | Vice-President |
| David Baird | | | Vice-President |
| Art Atkinson | | | Vice-President |
| Rick Simpson | | | Vice-President |
| Larry Ferree | | | Vice-President |
| Jim Elliott | | | Vice-President |
| Cyndi Framme | | | Vice-President |
| Bea Battistoni | | | Vice-President |
| Terri Weldon | | | Vice-President |

Address for Stoller:
7401 SW Washo Ct #200
Tualatin, Oregon 97062

Address for Palmen:
9833 Crystal Lake Drive
Woodinville, Washington 98072

Address for all others:
6300 Northwest Expressway
Oklahoma City, Oklahoma 73132

* Denotes Directors