

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

06-08-2000 90035 047 \*\*\*550.00

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



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

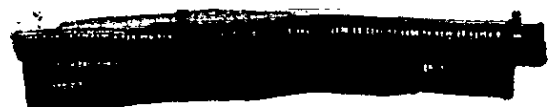
PROFIT CORPORATION ANNUAL REPORT

2000

DOCUMENT # P09693

EXPRESS SERVICES, INC.

Place of Business: N.W. EXPRESSWAY, SUITE #200, 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

3. Date incorporated or Qualified: 04/09/1986

4. FEI Number: 84-0909680

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property:  Yes  No

2a. Mailing Address: 26

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent  
 CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City: FL 85. Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	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	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	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	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANEBOG, 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	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	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.

CR2E034 (5/99)

5-26-00 1105184055000

Attachment  
01/10/99  
DU060954

EXPRESS SERVICES, INC.  
EIN 84-0909680  
For the Tax Year Ended December 26, 1999

Listing of Officers, Directors, and Shareholders:

Name	Social Security Number	Percentage of Stock Owned	Position
Robert A. Funk *		49.64272%	Founder, Chairman, Chief Executive Officer
William H. Stoller *		49.64272%	Co-Founder, Vice-Chairman
Ralph Palmen		0.71456%	Shareholder
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
Larry Ferree			Vice-President
Jim Elliott			Vice-President
Cyndi Framme			Vice-President
Bea Battistoni			Vice-President
Terri Weldon			Vice-President
Sharon Patric			Vice-President

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

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

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

\* Denotes Directors