

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

Suite, Apt. #, etc.: 27

City & State: 28

Country: 29

Zip: 30

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