


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90482 010 ***150.00

DOCUMENT # P09693

1. Entity Name
EXPRESS SERVICES, INC.



Principal Place of Business Mailing Address

8516 NW EXPRESSWAY 8516 NW EXPRESSWAY
 OKLAHOMA CITY, OK 73162 OKLAHOMA CITY, OK 73162

DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
84-0909680 Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO FUNK, ROBERT A. 6900 NW EXPRESSWAY 8516 NW Expressway OKLAHOMA CITY, OK 73132 OKC OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD STOLLER, WILLIAM 7401 SW WASHO CT TUALATIN, OR 97062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDS RICHARDS, THOMAS N. 6300 NW EXPRESSWAY 8516 NW Expressway OKLAHOMA CITY, OK 73132 OKC, OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANEBOG, LINDA 6300 N W EXPRESSWAY 8516 NW Expressway OKLAHOMA CITY, OK 73132 OKC OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANE, CAROL 6300 N W EXPRESSWAY 8516 NW Expressway OKLAHOMA CITY, OK 73132 OKC, OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUNDERSON, THOMAS 6300 N W EXPRESSWAY 8516 NW Expressway OKLAHOMA CITY, OK 73132 OKC OK 73162

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12. 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 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.

* see attached list for rest of officers.

SIGNATURE: Sharon K Patric SHARON K PATRIC 4-27-04 405-840-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

44045435
Attachment P091913

EXPRESS SERVICES, INC.
EIN 84-0909680
For the Tax Year Ended December 28, 2003

Listing of Officers, Directors, and Shareholders:

<u>Name</u>	<u>Date in Office</u>	<u>Position</u>
Robert A. Funk *	5/26/83	Founder, Chairman, Chief Executive Officer
William H. Stoller *	5/26/83	Co-Founder, Vice-Chairman
Ralph Palmen	5/26/83	Shareholder
Thomas Richards*	1/1/02	Executive Vice-President, CFO, Secretary, Treasurer
Bob Fellingner**	1/1/03	Executive Vice-President
Linda Haneborg	1/1/02	Senior Vice-President Marketing/Communications
Carol Lane	1/1/02	Senior Vice-President Administration/Personnel
David Baird	1/1/02	Senior Vice-President Risk Management
Thomas Gunderson	1/1/02	Senior Vice-President Franchising
Terri Weldon	1/1/02	Senior Vice-President Franchise Support/GIS
Art Atkinson	2/22/89	Vice-President
Larry Ferree	4/1/94	Vice-President
Cyndi Framme	2/1/95	Vice-President
Sharon Patric	2/7/00	Vice-President and Controller
Harvey Homsey	1/1/03	Vice-President Franchise Systems
L. Edward Taylor	1/1/03	Vice-President Financial Analysis
Elaine Brink	1/1/03	Vice-President Sales

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:
8516 Northwest Expressway
Oklahoma City, OK 73162

* Denotes Directors