2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P09693

1. Entity Name

EXPRESS SERVICES, INC.



Secretary of State 05-10-2004 90482 010 ***150.00

May 10, 2004 8:00 am

FILED

Principal Place of Business

8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73162

Mailing Address

8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73162



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 84-0909680 Applied For 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

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS
TITLE	CCEO
NAME	FUNK, ROBERT A.
STREET ADDRESS	6300 NW EXPRESSWAY 8516 NW Expressionary
CITY-ST-ZIP	OKLAHOMA CITY, OK-73132 OKC OK 73162
THTLE	VCD
NAME	STOLLER, WILLIAM
STREET ADDRESS	7401 SW WASHO CT
CITY-ST-ZIP	TUALATIN, OR 97062
TITLE	VPDS
NAME	RICHARDS, THOMAS N.
STREET ADDRESS	6300 NW EXPRESONAY 8516 NW Expressway
CITY-ST-ZIP	OKLAHOMACITY, OK 78432- OKC, OK 73162
TITLE	V
NAME	HANEBORG, LINDA
STREET ADDRESS	6300 N W EXPRESSWAY 8516 NW Expressway
CITY-ST-ZIP	OKLAHOMA CITY, OK. 73132 OKC OK 73162
TITLE	V
NAME (n)	LANE, CAROL SSIG NW Expression
STREET ADDRESS	6300 N W EXPRESSWAY 8516 10 W CXP/857 CX CX
CITY-ST-ZIP .	GKLAHOMACITY, OK 73132 OKC, OK 73162
TITLE	V
NAME	GUNDERSON, THOMAS
STREET ADDRESS	SOON WEXPRESSWAY 8516 NOW Express Lay
CITY-ST-ZIP	OKLAHOMACITY OK 73132 O KC 10K 73162

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IN THIS SPACE

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 (ike empowered.

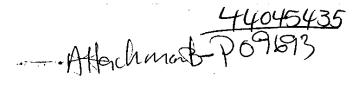
CICNATURE

Sharonk Patric SHARON K PATRIC

42704

405-840-5000

Daytime Phone



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

Listing of Officers, Directors, and Shareholders:

Name	Date in Office	Position
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 Fellinger*-	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