


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 22, 2005 8:00 am**  
**Secretary of State**

06-22-2005 90077 049 \*\*\*550.00

**DOCUMENT # P09693**  
 1. Entity Name  
 EXPRESS SERVICES, INC.



Principal Place of Business  
 8516 NW EXPRESSWAY  
 OKLAHOMA CITY, OK 73162

Mailing Address  
 8516 NW EXPRESSWAY  
 OKLAHOMA CITY, OK 73162

**DO NOT WRITE IN THIS SPACE**



06022005 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

**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 re-registering)

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 7, 2005**

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

\* See attached list for rest of officers

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO FUNK, ROBERT A. 8516 NW EXPRESSWAY OKLAHOMA CITY, 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. 8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANEBOG, LINDA 8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANE, CAROL 8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUNDERSON, THOMAS 8516 NW EXPRESSWAY OKLAHOMA CITY, OK 73162

**DO NOT WRITE 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 like empowered.

SIGNATURE: Sharon K Patric Sharon K Patric 6-8-05 4058405000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40089002

#P09693

EXPRESS SERVICES, INC.

EIN 84-0909680

For the Tax Year Ended December 26, 2004

## Listing of Officers, Directors, and Shareholders:

<u>Name</u>	<u>Position</u>
Robert A. Funk *	Founder, Chairman, Chief Executive Officer
William H. Stoller *	Co-Founder, Vice-Chairman
Thomas Richards*	Executive Vice-President, CFO, Secretary, Treasurer
Bob Fellingner*	Executive Vice-President
Linda Haneborg	Senior Vice-President Marketing/Communications
Carol Lane	Senior Vice-President Administration/Personnel
David Baird	Senior Vice-President Risk Management
Terri Weldon	Senior Vice-President Franchise Support/GIS
Art Atkinson	Vice-President
Larry Ferree	Vice-President
Cyndi Framme	Vice-President
Sharon Patric	Vice-President and Controller
Harvey Homsey	Vice-President Franchise Systems
L. Edward Taylor	Vice-President Financial Analysis
Elaine Brink	Vice-President Sales
Linda Sasser	Vice-President of Strategic Sales
Nikki Sells	Vice-President of Franchising
Marshall Lee	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:  
8516 Northwest Expressway  
Oklahoma City, OK 73162

\* Denotes Directors