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CORPORATION(S) NAME		200
Durham Transportation, Inc.		TE LED
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() Nonprofit		
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() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	() After 4:30
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Name	3/9/01	Order#: 3736136
Availability		
Document	774 7	
Examiner		Ref#:
Updater		
Verifier		,
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

3K 36

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA ST.	
REGISTER A FOREIGN CORPORATION TO TRANSACT B	USINESS IN THE STATE OF FLORIDAY
1. Durham Transportation, Inc.	
(Name of corporation; must include the word "INCORPORATE abbreviations of like import in language as will clearly indicate partnership if not so contained in the name at present.)	
2. California	3. 95-3320487
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. November 3, 1978 5	Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. <u>Durham has not yet transacted business in Florida.</u>	
(Date first transacted business in Florida.) (SEE SECTION	NS 607.1501, 607.1502 and 817.155, F. S.)
7. 9011 Mountain Ridge Drive, Suite 200	11
Austin, TX 78759-7222	
(Current mailing	g address)
O To see the constant of the formation of the formation of the first of the constant of the formation of the	and a second and a dead and a dead a dead
 To engage in any lawful acts or activity for which a corp Corporation Law of California other than the banking but 	
of a profession permitted to be incorporated by the Cali	
	tate or country to be carried out in state of Florida)
(the of country to at country out in a country
9. Name and street address of Florida registered agent:	(P.O. Box or Mail Drop Box <u>NOT</u> acceptable)
Name: CT Corporation System	
Office Address: 1200 South Pine Island Road	
Plantation, Florida, 3332	24
(Zip c	
10. Registered agent's acceptance:	
Having been named as registered agent and to accept service place designated in this application, I hereby accept the application. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and accept C T Corporation System. (Registered agent's signature)	Jennifer J. McBurnett Assistant Secretary
11. Attached is a certificate of existence duly authenticated, n application to the Department of State, by the Secretary of State	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

in the jurisdiction under the law of which it is incorporated.

A.]	DIRECTORS (Street address only - P.O. Box NOT acceptable)	整备学
Direct	or: Larry K. Durham	- 15 6 K
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	F. S. 3
	Austin, TX 78759-7222	OST C
Direct	or: Patricia D. Durham	4
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	
	Austin, TX 78759-7222	
Direct	or: Kirk Wilkie	
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	
	Austin, TX 78759-7222	
Direct	or: John Elliott	
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	
	Austin, TX 78759-7222	
В.	OFFICERS (Street address only - P.O. Box NOT acceptable)	
	Larry K. Durham, Chief Executive Officer and Treasurer	
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	
	Austin, TX 78759-7222	
	John Elliott, President and Chief Operating Officer	
Addre		
	Austin, TX 78759-7222	
	Christopher M. Stone, Secretary and Contractual Relations Officer	
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	
	Austin, TX 78759-7222	
	David B. Anderson, Vice President - Finance and Administration	
Addre	ss: 9011 Mountain Ridge Drive, Suite 200	
110010	Austin, TX 78759-7222	
NOTE	Frank, 178 76757-7222 If necessary, you may attach an addendum to the application listing additional officers and/or direction listing additional officers and listing addit	ectors.
	Source days	

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID B. ANDERSON VICE PRESIDENT FINANCE (Typed or printed name and capacity of person signing application)

ADDENDUM - ADDITIONAL OFFICERS

_	Patricia D. Durham, Senior Vice President - Chief Marketing Officer
Address:	9011 Mountain Ridge Drive, Suite 200
_	Austin, TX 78759-7222
	Gregg A. Peterson, Vice President of Maintenance and Facilities
Address:	9011 Mountain Ridge Drive, Suite 200
	Austin, TX 78759-7222
_	Richard P. Templeton, Vice President of Business Partnerships
Address:	9011 Mountain Ridge Drive, Suite 200
_	Austin, TX 78759-7222
-	Keith M. Wilcox, Vice President of Risk Management
Address:	9011 Mountain Ridge Drive, Suite 200
_	Austin, TX 78759-7222
_	Charles Michael Dacy, Vice President of Southern Texas Region Operations
Address:	9011 Mountain Ridge Drive, Suite 200
-	Austin, TX 78759-7222
_	Dean Lewis, Vice President of Northern Texas Region Operations
Address: _	9011 Mountain Ridge Drive, Suite 200
	Austin, TX 78759-7222
_	David Schultz, Vice President of Central Region Operations
Address:	250 W 53rd Street North
	Wichita, KS 67204
	Steven Tominia, Vice President of Midwest Region Operations
Address: _	17327 South 71 Highway
_	Belton, MO 64012
_	David Dukes, Vice President of Eastern Region Operations
Address: _	28 Anna Olivo Court
_	Naragansett, RI 02882

Address: Chuck Moore, Vice President of Northwest Region Operations

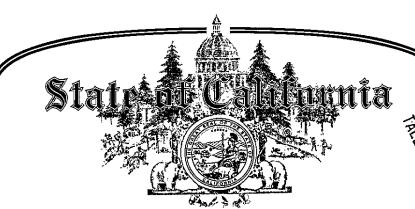
1025 Shary Circle

Concord, CA 94518

Winston S. Mitchell, Senior Vice President of Southwest Region Operations

Address: 2713 North River Avenue

Rosemead, CA 91770-3303



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify

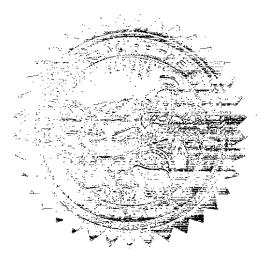
That on the 3rd day of November, 1978, DURHAM TRANSPORTATION, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 2, 2001.

BILL JONES Secretary of State

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