

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000076

Entity Name: PACER CARTAGE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1 CONCORD CENTER
2300 CLAYTON ROAD, SUITE 1200
CONCORD, CA 94520

New Principal Place of Business:

2300 CLAYTON ROAD
SUITE 1200
CONCORD, CA 94520

Current Mailing Address:

1 CONCORD CENTER
2300 CLAYTON ROAD, SUITE 1200
CONCORD, CA 94520

New Mailing Address:

2300 CLAYTON ROAD
SUITE 1200
CONCORD, CA 94520

FEI Number: 52-2090059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ANGELI, GERRY
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: VCFO () Delete
Name: YARBERRY, LAWRENCE C
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: V () Delete
Name: KILLEA, MICHAEL
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: V () Delete
Name: HEIN, JOHN W
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: AS () Delete
Name: YAO, NINA S
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: T () Delete
Name: DOHERTY, JOSEPH B
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NOEL, VAL T
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SMITH, C W
Address: 2300 CLAYTON ROAD, SUITE 1200
City-St-Zip: CONCORD, CA 94520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NINA S. YAO

AS

04/21/2005

Electronic Signature of Signing Officer or Director

Date