FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004002 (1)

1. Corporate Name
BURLINGTON MOTOR CARRIERS INC.

Principal Place of Business
14611 W. COMMERCE RD
DALEVILLE IN 47334

Mailing Address
14611 W. COMMERCE RD.
DALEVILLE IN 47334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City — 23 / City State — 28
24 / 25 / 29 / 30

4. FEI Number: 72-1040519 — Applied For / Not Applicable

5. Certificate of Status (Years) — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Does corporation qualify for discounts as under S. 607.0141, Florida Statutes? Yes / No: X

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible]

12. [illegible]

PD
JAMES, PAUL A
14611 W. COMMERCE RD.
DALEVILLE IN 47334

V
KANDRIS, MICHAEL D
14611 W. COMMERCE RD.
DALEVILLE IN 47334

S
NELSON, RALPH S
14611 W. COMMERCE RD.
DALEVILLE IN 47334

T
CHURCH, CHANDLER M
14611 W. COMMERCE RD.
DALEVILLE IN 47334

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

T — X Change / Add
John Giglia
14611 W. Commerce Rd
Daleville, IN 47334
VICE President Finance — Change / X Add
James G. Overley
14611 W. Commerce Rd
Daleville, IN 47334 — Change / Add

4/25

14. [illegible]

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR

4/14/95 (317) 378-0061

0488775 FIJ