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1995



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CON-WAY TRANSPORTATION SERVICES, INC.

SEP 11 1994

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2882 SAND HILL ROAD SUITE 210  
MENLO PARK CA 94025

2882 SAND HILL ROAD SUITE 210  
MENLO PARK CA 94025

21 P. O. Box 3038  
22  
23 Portland, OR 97208-3038  
24  
25  
26  
27  
28  
29  
30

9 Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC  
SUITE 105  
1201 HAYS STREET  
TALLAHASSEE FL 32301

3  
4 11/30/1994  
5 94-2904084  
6  
7  
8  
9  
10 Name and Address of New Registered Agent

\$8.75 Additional  
Fee Required

\$5.00 May Be  
Added to Fees

FL 185

12  
COBO  
MOFFITT, DONALD E  
3240 HILLVIEW AVENUE  
PALO ALTO CA 94304  
PCEO  
ROBERTSON, ROBERT T  
2882 SAND HILL ROAD #210  
MENLO PARK CA 94025  
EVD  
FALLAS, CARLOS G  
2882 SAND HILL ROAD #210  
MENLO PARK CA 94025  
VCAS  
ENGERS, SCOTT J  
2882 SAND HILL ROAD #210  
MENLO PARK CA 94025  
V  
GRAY, JAMES P  
2322 GRAVEL DRIVE  
FORT WORTH TX 76118  
VD  
MAGNAN, R. ROCK  
2882 SAND HILL ROAD #210  
MENLO PARK CA 94025

SEE ATTACHED LISTING

SIGNATURE:

SIGNATURE AND PRINTED NAME OF OFFICIAL OR DIRECTOR

Howard A. Young

4-21-95

(415) 494-2900

FAY-6311

Directors and Officers  
Con-Way Transportation Services, Inc.

11 10 94

DIRECTORS:

|                                     |          |
|-------------------------------------|----------|
| Scott J. Engers                     | Director |
| Home : 18760 Pendergast Avenue      |          |
| Address : Cupertino, CA 95014       |          |
| Carlos G. Fallas                    | Director |
| Home : 1522 Julie Lane              |          |
| Address : Los Altos, CA 94022       |          |
| R. Rock Magnan                      | Director |
| Home : 15100 Via Del Sur            |          |
| Address : Monte Soreno, CA 95032    |          |
| Donald E. Moffitt                   | Director |
| Home : 97 Mt. Vernon Lane           |          |
| Address : Atherton, CA 94027        |          |
| Gregory L. Quesnel                  | Director |
| Home : P.O. Box 555                 |          |
| Address : Saratoga, CA 95071        |          |
| Robert T. Robertson                 | Director |
| Home : 12131 Delson Court           |          |
| Address : Los Altos Hills, CA 94022 |          |
| Kevin C. Schick                     | Director |
| Home : 18612 Aspen Drive            |          |
| Address : Saratoga, CA 94025        |          |
| Eberhard G.H. Schmolter             | Director |
| Home : 405 Claremont Way            |          |
| Address : Menlo Park, CA 94025      |          |

Fay-6311

Con-Way Transportation Services, Inc.

OFFICERS:

|                                     |                                                           |
|-------------------------------------|-----------------------------------------------------------|
| Donald E. Moffitt                   | Chairman of the Board                                     |
| Home : 97 Mt. Vernon Lane           |                                                           |
| Address : Atherton, CA 94027        |                                                           |
| Robert T. Robertson                 | President and Chief Executive Officer                     |
| Home : 13131 Delson Court           |                                                           |
| Address : Los Altos Hills, CA 94022 |                                                           |
| Carlos G. Fallas                    | Executive Vice President - Sales & Marketing              |
| Home : 1522 Julie Lane              |                                                           |
| Address : Los Altos, CA 94022       |                                                           |
| Scott J. Engers                     | Vice President, Corporate Counsel and Assistant Secretary |
| Home : 18760 Pendergast Avenue      |                                                           |
| Address : Cupertino, CA 95014       |                                                           |
| James P. Gray                       | Vice President - National Sales                           |
| Home : 3305 Willow Creek            |                                                           |
| Address : Bedford, TX 76021         |                                                           |
| R. Rock Magnan                      | Vice President - Operations                               |
| Home : 15100 Via Del Sur            |                                                           |
| Address : Monte Soreno, CA 95032    |                                                           |
| David S. McClimon                   | Vice President - National Sales                           |
| Home : 463 DuPahze                  |                                                           |
| Address : Naperville, IL 60565      |                                                           |
| Kevin C. Schick                     | Vice President, Controller and Treasurer                  |
| Home : 18612 Aspesi Drive           |                                                           |
| Address : Saratoga, CA 94025        |                                                           |
| Maryla R. Boonstoppel               | Secretary                                                 |
| Home : 111 Canyon Drive             |                                                           |
| Address : Portola Valley, CA 94026  |                                                           |
| Ronald L. Axon                      | Assistant Secretary                                       |
| Home : 14350 Meadow Grass Street    |                                                           |
| Address : Lake Oswego, OR 97034     |                                                           |
| Eberhard G.H. Schmoller             | Assistant Secretary                                       |
| Home : 409 Claremont Way            |                                                           |
| Address : Menlo Park, CA 94025      |                                                           |
| Gary D. Taliaferro                  | Assistant Secretary                                       |
| Home : 13485 S.W. Streamside Drive  |                                                           |
| Address : Lake Oswego, OR 97035     |                                                           |

F94-6311

Con-Way Transportation Services, Inc.

David F. Morrison                      Assistant Treasurer  
Home        : 350 Sharon Park Drive, Apt. F1  
Address     : Menlo Park, CA 94025

Howard A. Young                      Assistant Treasurer  
Home        : 134 Newton Drive  
Address     : Burlingame, CA 94010