2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F96000005559 04-30-2007 90820 029 ***150.00 1. Entity Name ABF FREIGHT SYSTEM, INC. Principal Place of Business Mailing Address 40024190 3801 OLD GREENWOOD RD PO BOX 10048 FT. SMITH, AR 72917-0048 FT. SMITH, AR 72903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04122007 Chg-P City & State City & State 4. FEI Number Applied For 71-0249444 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change THE Delete TITLE -See attached-Andition REYNOLDS, DONALD N NAME NAME STREET ADDRESS 3801 OLD GREENWOOD RD. STREET ADDRESS FT. SMITH, AR 72903 CITY-ST-7IP CITY-ST-ZIP Addition TITLE M Delete ☐ Change TITLE James W. Keenan 3801 Old Greenwood Road LYNCH, ARTHUR N NAME NAME 3801 OLD GREENWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. SMITH, AR 72903 CITY-ST-71P Fort Smith, AR 72903 TITLE Addition ☐ Delete ☐ Change TITLE NAME KEMP, WESLEY B NAME STREET ADDRESS 3801 OLD GREENWOOD RD. STREET ADDRESS CITY-ST-ZIP FT. SMITH, AR 72903 CITY-ST-ZIP ☐ Change ☐ Addition ΑV ☐ Delete TILE TITLE MORTON, J. LAVON NAME NAME STREET ADDRESS 3801 OLD GREENWOOD RD. STREET ADDRESS CITY-ST-ZIP FT. SMITH, AR 72903 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

AITACHMENT

ABF Freight System, Inc., Officers & Directors

46092196 #F9600005559

11. ADDITIONS

TITLE	NAME	BUSINESS ADDRESS
CD/P	Robert A. Davidson	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Walter Echols	3801 Old Greenwood Rd. Fort Smith, AR 72903
V/T	Barry C. Hunter	3801 Old Greenwood Rd. Fort Smith, AR 72903
٧	Christopher Burton	3801 Old Greenwood Rd. Fort Smith, AR 72903
٧	Murray Babb	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Shannon Lively	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	James Ingram	3801 Old Greenwood Rd. Fort Smith, AR 72903
٧ .	Roy M. Slagle	3801 Old Greenwood Rd. Fort Smith, AR 72903
٧	A.J. Phillips	3801 Old Greenwood Rd. Fort Smith, AR 72903
٧	Chris Baltz	3801 Old Greenwood Rd. Fort Smith, AR 72903
V	Gary Hunt	3801 Old Greenwood Rd. Fort Smith, AR 72903
D/S	Michael Johns	3801 Old Greenwood Rd. Fort Smith, AR 72903
AS	Richard L. Spearman	3801 Old Greenwood Rd. Fort Smith, AR 72903
D/AT	Judy R. McReynolds	3801 Old Greenwood Rd. Fort Smith, AR 72903
AT	David R. Cobb	3801 Old Greenwood Rd. Fort Smith, AR 72903
Controller	Frank H. Ward	3801 Old Greenwood Rd. Fort Smith, AR 72903