## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # M04000003566 04-22-2008 90096 035 \*\*\*138.75 1. Entity Name RAA TRUCKING, LLC Principal Place of Business Mailing Address 60026666 1001 FANNIN, SUITE 4000 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 HOUSTON, TX 77002 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number 39-2040612 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE X Change Addition THE PELTZ GROUP, LLC NAME NAME SEE ATTACHED OFFICERS RPT STREET ADDRESS 1001 FANNIN, SUITE 4000 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP TITLE ☐ Delete Change **X** Addition TITLE NAME NAME THE PELTZ GROUP, L.L.C. 1001 Fannin, Suite 4000 STREET ADDRESS STREET ADDRESS Houston, TX 77002 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: Don P Car penter 4/15/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

Date

713-512-6200

**FILED** 

Daytime Phone #

## Directors / Officers Report

## RAA Trucking, LLC

ATTACHMENT 60026666																	
Last Elected	4/6/2007	4/6/2007	4/6/2007	10/10/2007	4/6/2007	4/6/2007	井2007/01/01	4/6/2007	4/6/2007	4/6/2007	4/6/2007	4/6/2007	4/6/2007	5/00Z/9/4	4/6/2007	4/6/2007	4/6/2007
First Elected La	3/7/2005 4/	8/22/2005 4/	3/6/2006 4/	10/10/2007	8/22/2005 4/	8/22/2005 4/	10/10/2007	8/22/2005 4/	7/1/2003 4/	8/22/2005 4/	3/12/2004 4/	12/4/2006 4/	4/6/2007 4/	1/10/2003 4/	7/1/2003 4/	1/10/2003 4/	3/12/2004 4/
Effective	3/7/2005	8/22/2005	3/6/2006	10/10/2007	8/22/2005	8/22/2005	10/10/2007	8/22/2005	7/1/2003	8/22/2005	3/12/2004	12/4/2006	4/6/2007	1/10/2003	7/1/2003	1/10/2003	3/12/2004
	President	Vice President	Vice President	Vice President	Vice President	Vice President	Vice President	Vice President	Vice President and Secretary	Vice President and Treasurer	Vice President and Assistant Treasurer	Assistant Treasurer	Assistant Treasurer	Assistant Secretary	Assistant Secretary	Vice President - Tax	Vice President and Assistant General Counsel
<u>Officers</u>	Patrick J. DeRueda	Matthew F. Coz	Jeffrey A. Fielkow	Daniel J. Heimann	Kenneth W. Morford	Edward R. Schauble	Charles G. Schmidt	Michael J. Taylor	Linda J. Smith	Cherie C. Rice	Greg A. Robertson	David P. LaPaul	Mark A. Lockett	Mary H Kliesmet	Amanda K. Maki	Don Patrick Carpenter	S. John Tsai

ATTACHMENT