

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005125

FILED
Jan 09, 2006
Secretary of State

Entity Name: CON-WAY TRUCKLOAD SERVICES, LLC

Current Principal Place of Business:

3955 EAST SHELBY DRIVE
MEMPHIS, TN 38118

New Principal Place of Business:

3915 S. MENDENHALL ROAD, STE. 101
MEMPHIS, TN 38115

Current Mailing Address:

3240 HILLVIEW AVENUE
PALO ALTO, CA 94304

New Mailing Address:

2855 CAMPUS DRIVE
SAN MATEO, CA 94403

FEI Number: 68-0590555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CON-WAY TRANSPORTATION SERVICES, INC.
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CON-WAY SUPPLY CHAIN, SERVICES, LLC
Address: 110 PARKLAND PLAZA
City-St-Zip: ANN ARBOR, MI 48103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JENNIFER W. PILEGGI

SD

01/09/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date