

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED

WL 4/26

98 APR 27 PM 1:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M9600000073**

LAND TRANSPORTATION, L.L.C.
4350 WILL ROGERS PARKWAY, SUITE 300-S
OKLAHOMA CITY OK 73108

1a. Principal Place of Business Address

4350 WILL ROGERS PARKWAY, SU
OKLAHOMA CITY OK 73108

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03/07/1996

OK

City & State

City & State

4. FEI Number

73-1477103

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

04/22/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

500002506845--8

Suite, Apt. #, etc.

-04/30/98--01081--017

****188.75 ****188.75

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE _____

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM ROUSH, DAVID P

605 S. SANDHILL CRANE ROAD

WILSON WY 83014

~~MGR CAUBELL, THOMAS M~~

~~4350 WILL ROGERS PARKWAY,~~

~~OKLAHOMA CITY OK~~

MGRM ROUSH, DAVID H

4350 WILL ROGERS PARKWAY,

OKLAHOMA CITY OK
73108

MGRM ROUSH, GREGORY P

4350 WILL ROGERS PARKWAY,

OKLAHOMA CITY OK
73108

MGR FOX, ROBERT

4350 WILL ROGERS PARKWAY

OKLAHOMA CITY OK
73108

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

Robert Fox, Manager

(405) 943 9500

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #