

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90054 027 ***150.00

DOCUMENT # P27331

1. Entity Name
KLLM, INC.



Principal Place of Business
134 RIVERVIEW DR
RICHLAND, MS 39218 US

Mailing Address
P. O. BOX 6098
JACKSON, MS 39288 US

50032624



02182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 64-0577750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	LILES, WILLIAM J III
STREET ADDRESS	135 RIVERVIEW DRIVE
CITY-ST-ZIP	RICHLAND, MS 39218 SEE ATTACHED
TITLE	D
NAME	EBBER, BERNARD J
STREET ADDRESS	135 RIVERVIEW DRIVE
CITY-ST-ZIP	RICHLAND, MS 39218
TITLE	●
NAME	LEWIS, MARK
STREET ADDRESS	135 RIVERVIEW DRIVE
CITY-ST-ZIP	RICHLAND, MS 39218 See ATTACHED
TITLE	●
NAME	BOURNE, JAY
STREET ADDRESS	135 RIVERVIEW DRIVE
CITY-ST-ZIP	RICHLAND, MS 39218 See ATTACHED
TITLE	PCED
NAME	SCHOTT, VINCENT A
STREET ADDRESS	135 RIVERVIEW DRIVE
CITY-ST-ZIP	RICHLAND, MS 39218
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/05 *601.933.4923*



ATTACHMENT

#427331
50032624

List of Officers for KLLM Transport Services

Directors

~~Bernie-Ebbers~~ ~~135 Riverview Drive-Richland, Ms. 39218~~

Jack Liles 134 Riverview Drive Richland, Ms. 39218

President & Chief Executive Officer

Bill Grothe 134 Riverview Drive Richland, Ms. 39218

Chief Operating Officer

Jim Richards 134 Riverview Drive Richland, Ms. 39218

Treasurer

Mark Lewis 135 Riverview Drive Richland, Ms. 39218

Secretary

Jay Bourne 135 Riverview Drive Richland, Ms. 39218

Assistant Secretary

John Hammond 134 Riverview Drive Richland, Ms. 39218