2005 FOR PROFIT CORPORATION

Mar 31, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-31-2005 90054 027 ***150.00 DOCUMENT # P27331 1. Entity Name KLLM, INC. Principal Place of Business Mailing Address 50032624 134 RIVERVIEW DR P. O. BOX 6098 RICHLAND, MS 39218 JACKSON, MS 39288 US 02182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0577750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **D** TITLE LILES, WILLIAM J III NAME STREET ADDRESS 135 RIVERVIEW DRIVE SEE Attached RICHLAND, MS 39218 CITY-ST-ZIP ТΠΙΕ EBBER, BERNARD J 135 RIVERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP RICHLAND, MS 39218 LEWIS, MARK NAME STREET ADDRESS 135 RIVERVIEW DRIVE DO NOT WRITE CITY-ST-ZIP RICHLAND, MS 39218 IN THIS SPACE TITLE BOURNE, JAY NAME 135 RIVERVIEW DRIVE STREET ADDRESS See ATTACHED RICHLAND, MS 39218 CITY-ST-ZIP TITLE PCED-SCHOTT, VINCENT A STREET ADDRESS 135 RIVERVIEW DRIVE CITY-ST-ZIP RICHLAND, MS 39218

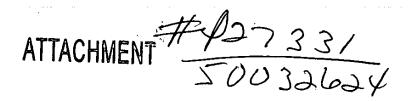
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

TULF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED





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