
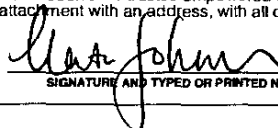


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90009 032 ***150.00

DOCUMENT # P31828 1. Entity Name CIRCLE INTERNATIONAL, INC.					
Principal Place of Business 15350 VICKERY DR HOUSTON, TX 77032			Mailing Address 15350 VICKERY DR HOUSTON, TX 77032		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 94-1738573 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CRANE, JAMES R 15350 VICKERY DR HOUSTON, TX 77032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-Import Services Leighton T. Henderson 15350 Vickery Drive Houston, TX 77032 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, MARTA 15350 VICKERY DR HOUSTON, TX 77032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO, Domestic Samuel B. Slater 15350 Vickery Drive Houston, TX 77032 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FAWCETT, RAE 15350 VICKERY DR HOUSTON, TX 77032 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT Douglas A. Seckel 15350 Vickery Dr. Houston, TX 77032 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENTO, E. JOSEPH 15350 VICKERY DR HOUSTON, TX 77032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SERRANO, ELIJIO 15350 VICKERY DR HOUSTON, TX 77032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TALLEY, RONALD E 15350 VICKERY DDR HOUSTON, TX 77032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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:  Marta Johnson, Secretary 4/5/2004 (832)601-5622 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment
94045819

Exhibit A
Complete Slate of Officers and Directors

State of Florida – 2004 Annual Report

Entity Name: Circle International, Inc.
Company No.: P31828

Business Address for all Directors and Officers:

15350 Vickery Drive
Houston, Texas 77032

Current Slate of Directors:

Edward J. Bento
Ronald E. Talley
James R. Crane
Elijio V. Serrano

Current Slate of Officers:

Title

James R. Crane	Chairman of the Board & Chief Executive Officer
Leighton T. Hendersen	Vice President Import Services
Elijio V. Serrano	Chief Financial Officer
Samuel B. Slater	Chief Operating Officer, Domestic
Edward J. Bento	President, North America & CMO
Douglas A. Seckel	Treasurer
Marta Johnson	Secretary
Ronald E. Talley	President - Select Carrier Group, a division of EGL, Inc.