



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 107564		2. Name of Corporation EGL, Inc.			
3. Street Address Principal Business Office 15350 Vickery Dr.			City Houston	State Texas	Zip 77032
4. Business Phone No. 281-618-3100		5. State of Incorporation Texas			
6. Brief Description of the Character of Business Conducted in Rhode Island Organized to transact any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name E. Joseph Bento			Vice President Name Vittorio Favati		
Street Address 15350 Vickery Dr.			Street Address 15350 Vickery Dr.		
City Houston	State Texas	Zip 77032	City Houston	State Texas	Zip 77032
Secretary Name Dana O'Brien			Treasurer Name		
Street Address 15350 Vickery Dr.			Street Address		
City Houston	State Texas	Zip 77032	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name E. Joseph Bento			Director Name Dana O'Brien		
Street Address 15350 Vickery DR.			Street Address 15350 Vickery Dr.		
City Houston	State Texas	Zip 77032	City Houston	State Texas	Zip 77032
Director Name Sam Slater			Director Name Greg Weigel		
Street Address 15350 Vickery Dr.			Street Address 15350 Vickery Dr.		
City Houston	State Texas	Zip 77032	City Houston	State Texas	Zip 77032
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000,000	Common	.001	40,425,493	Comm	.001
10,000,000	pref	.001			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

APR 11 2008

By *[Signature]*
55415

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] March 3, 2008
Signature Date

Dana O'Brien
Print or Type Name

Secretary
Title

File Date _____
Check No. _____
By: _____
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