



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 139848		2. Name of Corporation Menlo Logistics, Inc.			
3. Street Address Principal Business Office ONE LAGOON DRIVE #300		City REDWOOD CITY	State CA	Zip 94065	
4. Business Phone No. 650-596-4000		5. State of Incorporation DELAWARE		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island CONTRACT LOGISTICS SERVICES AND SUPPLY CHAIN MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT L. BIANCO, JR.		Vice President Name JOHN C. BECKETT			
Street Address ONE LAGOON DRIVE #300		Street Address ONE LAGOON DRIVE #300			
City REDWOOD CITY	State CA	Zip 94065	City REDWOOD CITY	State CA	Zip 94065
Secretary Name JENNIFER W. PILEGGI		Treasurer Name ALLAN W. MEYERS			
Street Address 3240 HILLYVIEW AVENUE		Street Address ONE LAGOON DRIVE #300			
City PALO ALTO	State CA	Zip 94065	City REDWOOD CITY	State CA	Zip 94065
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN C. BECKETT		Director Name ROBERT L. BIANCO, JR.			
Street Address ONE LAGOON DRIVE #300		Street Address ONE LAGOON DRIVE #300			
City REDWOOD CITY	State CA	Zip 94065	City REDWOOD CITY	State CA	Zip 94065
Director Name ALLAN W. MEYERS		Director Name JOHN H. WILLIFORD			
Street Address ONE LAGOON DRIVE #300		Street Address ONE LAGOON DRIVE #300			
City REDWOOD CITY	State CA	Zip 94065	City REDWOOD CITY	State CA	Zip 94065
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE	COMMON	\$1.00	1,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



139848

File Date	FILED
Check No.	FEB 24 2005
By:	By <u>KB</u>
FOR SECRETARY OF STATE; USE ONLY	

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.

Jennifer W. Pileggi
Signature of Officer

2/16/2005
Date

JENNIFER W. PILEGGI
Print or Type Name of Officer

SECRETARY
Title of Officer

Directors / Officers Report

As of 2/23/2005

Menlo Logistics, Inc.

Directors

John C. Beckett **Director**

Primary Address: 1094 Cheshire Circle
Danville, CA 94506

Robert L. Bianco, Jr. **Director**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Joseph M. Dagnese **Director**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Todd A. Johnson **Director**

Primary Address: 28 Lotus Avenue
Singapore 259957

Allan W. Meyers **Director**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

John H. Williford **Director**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Officers

John H. Williford **Chairman of the Board**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Robert L. Bianco, Jr. **President**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Robert L. Bianco, Jr. **Chief Executive Officer**

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

John C. Beckett **Vice President - Operations**

Primary Address: 1094 Cheshire Circle
Danville, CA 94506

Joseph M. Dagnese **Vice President - Operations**

Primary Address: One Lagoon Drive, #300

Directors / Officers Report

As of 2/23/2005

Menlo Logistics, Inc.

Redwood City, CA 94065

Todd A. Johnson

Vice President - International Operations

Primary Address: 28 Lotus Avenue
Singapore 259957

Allan W. Meyers

Vice President

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Allan W. Meyers

Controller

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Allan W. Meyers

Treasurer

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Jennifer W. Pileggi

Secretary

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Keith A. Sawallich

Assistant Secretary

Primary Address: 2114 N.W. Jessamine Way
Portland, OR 97229

Eberhard G. H. Schmoller

Assistant Secretary

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Debra F. Schramm

Assistant Secretary

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209

Ann M. Sehn

Assistant Secretary

Primary Address: One Lagoon Drive
Suite 300
Redwood City, CA 94065

J. Craig Boretz

Assistant Treasurer

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Mark C. Thickpenny

Assistant Treasurer

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

Menlo Logistics, Inc.