

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0506393  
Trey Grayson  
Secretary of State  
Received and Filed  
6/14/2010 8:20:18 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AGILITY LOGISTICS CORP.  
**Company ID:** 0506393  
**State of origin:** Delaware  
**Formation date:** 12/5/2000 12:00:00 AM  
**Date filed:** 6/14/2010 8:20:18 PM  
**Fee:** \$15.00

**Principal Office**

1251 EAST DYER RD  
STE 200  
SANTA ANA, CA 92705

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

CFO	MARTIN K BROGDEN	240 COMMERCE, IRVINE, CA 92602
President	MICHAEL K BIBLE	240 COMMERCE, IRVINE, CA 92602
Secretary	CARYN LEWIS-BUGG	240 COMMERCE, IRVINE, CA 92602

**Directors**

Director	MICHAEL K BIBLE	240 COMMERCE, IRVINE, CA 92602
Director	MARTIN K BROGDEN	240 COMMERCE, IRVINE, CA 92602
Director	ESSA AL-SALEH	240 COMMERCE, IRVINE, CA 92602

**Signatures**

<b>Signature</b>	CARYN LEWIS-BUGG
<b>Title</b>	SECRETARY