

1.) CORPORATION NAME:

TRIMAC TRANSPORTATION CENTRAL INC.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

SCC ID NO: **F1530825**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEGAL DEPT 1700, 800 5TH AVE
SW CALGARY, AB

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TOM G CONNARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	15333 JFK BLVD STE 800		
CITY/ST/ZIP/CO:	HOUSTON, TX 77032-		
NAME:	CRAIG A BOURGEOIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	15333 JFK BLVD STE 800		
CITY/ST/ZIP/CO:	HOUSTON, TX 77032-		
NAME:	STEPHEN BATES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1990 HIGHWAY 119		
CITY/ST/ZIP/CO:	LONGMONT, CO 80504-		
NAME:	JEFFREY J MCCAIG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	15333 JFK BLVD STE 800		
CITY/ST/ZIP/CO:	HOUSTON, TX 77032-		
NAME:	COLIN S GRIERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1700, 800 5TH AVENUE SW		
CITY/ST/ZIP/CO:	CALGARY, AB T2P 5A3-, CANADA		

NAME: JAMES A D'ALESSIO TITLE: VICE PRESIDENT ADDRESS: 1930 BISHOP LANE SUITE 422B CITY/ST/ZIP/CO: LOUISVILLE, KY 40218-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM J MARCHBANK TITLE: VICE PRESIDENT ADDRESS: 15333 JFK BLVD. SUITE 800 CITY/ST/ZIP/CO: HOUSTON, TX 77032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ COLIN S GRIERSON</u>	<u>COLIN S GRIERSON, SECRETARY</u>	<u>9/21/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.