

No. C 128206

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ON A ROLL TRUCKING, INC.
ROBERT FELDGREBER
100 LEXINGTON DR STE 201
BUFFALO GROVE, IL 60089

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President + Director	George Melsherker,	100 Lexington Drive,	Buffalo Grove,	IL	60089
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Secretary + Director	Jeff Nianick,	100 Lexington Drive,	Buffalo Grove,	IL	60089
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5. Organized Under the Laws of:

ILLINOIS
C 128206

6.

Signature

Date

11/19/05

Name

(Type or
Print)

ROBERT FELDGREBER CFO

Title