

Due No Later Than November 30.

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

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address Please Correct, if Not Correct

ON A ROLL TRUCKING, INC.
ROBERT FELDGREBER
100 LEXINGTON DR STE 201

BUFFALO GROVE IL 60089

CORPORATION SERVICE COMPANY
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:


IL C128206

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-------------------------|------------------|-------------------------------|---------------|--------------|------------|
| President + Director | George Melstaber | 100 Lexington Drive #201 | Buffalo Grove | IL | 60089 |
| VP/Treasurer + Director | Scott Weber | " " " " | " " | " " | " " |
| VP/Secretary + Director | Jeff Nianick | " " " " | " " | " " | " " |

5. Signature of New Registered Agent

6.

Signature  Date 9/14/99

Name (Typed or Printed) ROBERT FELDGREBER Title CFO