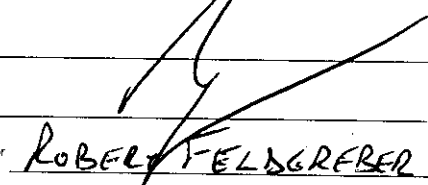


No. C 128206	Due no later than Mar 31, 2002	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
	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		3. <u>New Registered Agent Signature</u>																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>- George Melshenker</td> <td>100 Lexington Drive, Ste 201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Vice President/Secy</td> <td>- Jeff Nianick</td> <td>100 Lexington Drive, Ste 201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Vice President Treasurer</td> <td>- Scott Weber</td> <td>100 Lexington Drive, Ste 201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Chief Operating Officer</td> <td>- Robert Feldgreber</td> <td>100 Lexington Drive, Ste 201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	- George Melshenker	100 Lexington Drive, Ste 201,	Buffalo Grove,	IL	60089	Vice President/Secy	- Jeff Nianick	100 Lexington Drive, Ste 201,	Buffalo Grove,	IL	60089	Vice President Treasurer	- Scott Weber	100 Lexington Drive, Ste 201,	Buffalo Grove,	IL	60089	Chief Operating Officer	- Robert Feldgreber	100 Lexington Drive, Ste 201,	Buffalo Grove,	IL	60089
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5. Organized Under the Laws of: ILLINOIS C 128206	6. Signature  Date <u>1/17/02</u> Name <small>(Typed or Printed)</small> <u>ROBERT FELDGREBER</u> Title <u>COO</u>																															