


No. C 128206	Due no later than March 31, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	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 COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>George Melshenker</td> <td>100 Lexington Drive #201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Secretary</td> <td>Jeff Nianick</td> <td>100 Lexington Drive #201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Director</td> <td>George Melshenker</td> <td>100 Lexington Drive #201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Director</td> <td>Jeff Nianick</td> <td>100 Lexington Drive #201,</td> <td>Buffalo Grove,</td> <td>IL</td> <td>60089</td> </tr> <tr> <td>Director</td> <td>Scott Weber</td> <td>100 Lexington Drive #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 #201,	Buffalo Grove,	IL	60089	Secretary	Jeff Nianick	100 Lexington Drive #201,	Buffalo Grove,	IL	60089	Director	George Melshenker	100 Lexington Drive #201,	Buffalo Grove,	IL	60089	Director	Jeff Nianick	100 Lexington Drive #201,	Buffalo Grove,	IL	60089	Director	Scott Weber	100 Lexington Drive #201,	Buffalo Grove,	IL	60089		
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5. Organized Under the Laws of: ILLINOIS C 128206	6. Signature  Date <u>11/2/04</u> Name (Typed or Printed) <u>ROBERT FELDGREBER</u> Title <u>CFO</u>																																					