2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # K62738 1. Entity Name RITE-WAY INTERSTATE TRANSPORT CO., INC. Mailing Address Principal Place of Business ____ % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 8938 S RIDGELAND AVENUE 8938 S RIDGELAND AVENUE OAK LAWN, IL 60453 OAK LAWN, IL 60453 and the state of t 05182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3700041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CD KLEIN, NORMAN E. NAME STREET ADDRESS 8938 S RIDGELAND AVE CITY-ST-ZIP OAK LAWN, IL DV U00000375348 KLEIN, NORMAN S. NAME 08/01/05-80014-021 150.00 STREET ADDRESS 8938 S RIDGELAND AVE OAK LAWN, IL CITY-ST-ZIP VTS TITLE LOWRY, CRAIG R. NAME 8938 S RIDGELAND AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OAK LAWN, IL IN THIS SPACE TITLE KLEIN, S M NAME 8938 S RIDGELAND AVE STREET ADDRESS OAK LAWN, IL CITY-ST-ZIP ** - - - -NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #