2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # K62738 1. Entity Name RITE-WAY INTERSTATE TRANSPORT CO., INC. Principal Place of Business Mailing Address % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 8938 S RIDGELAND AVENUE 8938 S RIDGELAND AVENUE OAK LAWN, IL 60453 OAK LAWN, IL 60453 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3700041 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 egent. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Unnonn548240 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/12/06-80055-025 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KLEIN, NORMAN E. NAME STREET ADDRESS 8938 S RIDGELAND AVE CITY-ST-ZIP OAK LAWN, IL D٧ TITLE KLEIN, NORMAN S. NAMÉ STREET ADDRESS 8938 S RIDGELAND AVE CITY-ST-71P OAK LAWN, IL VTS TITLE LOWRY, CRAIG R. NAME SIRFET ADDRESS 8938 S RIDGELAND AVE DO NOT WRITE CATY-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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURBAND TYPED OR PRINTED

CRAIG. R. LOWEY

4/28/05

President Shope &

FILED