2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000007501 04-24-2006 90398 009 ***150.00 TRUCK LEASE SERVICES, INC. Principal Place of Business Mailing Address 4350 IDLEWILD INDUSTRIAL DR. 4350 IDLEWILD INDUSTRIAL DR. WINTER SALEM, NC 27105 WINTER SALEM, NC 27105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 56-1559525 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAXTER, ANNE Street Address (P.O. Box Number Is Not Acceptable) 3701 FAYE ROAD JACKSONVILLE, FL 32226 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTNER, WANDA R NAME STREET ADDRESS STREET ADDRESS 3750 BOWENS ROAD CITY-ST-ZIP CITY-ST-ZIP TOBACCOVILLE, NC 27050 Delete TITLE TITLE ☐ Change Addition HEPLER, DANNY A II NAME NAME STREET ADDRESS 1036 DOGWOOD DR. STREET ADDRESS CITY-ST-ZIP KING, NC 27021 CITY-ST-ZIP ☐ Defete TITLE Change TITLE Addition BUTNER, DAVID P. BUTNER, DAVID P 4112 HAVEN CREST STREET ADDRESS **HWY 65** STREET ADDRESS WINGTON SALEM NC 27106 RURAL HALL, NC 27045 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with his filling 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 of 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

CHY-ST-7IP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED