FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000872 (2)**

1. Corporation Name
HIGHWAY SERVICES, INC.

Principal Place of Business
P. O. BOX 310
ROGERS MN 55374

Mailing Address
P. O. BOX 310
ROGERS MN 55374

3. Date Incorporated or Qualified: **02/08/1993**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **41-0940532** — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1605, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ROUDEBUSH, JOHN L	
STREET ADDRESS	16915 - 5TH AVE.	
CITY-ST-ZIP	PLYMOUTH MN 55447	
TITLE	VD	☐ DELETE
NAME	AAMOLD, GARY	
STREET ADDRESS	14415 - 45TH AVE. NO.	
CITY-ST-ZIP	PLYMOUTH MN 55446	
TITLE	VD	☐ DELETE
NAME	LEWIS, PETE	
STREET ADDRESS	14116 201ST. AVE.	
CITY-ST-ZIP	ELK RIVER MN 55330	
TITLE	D	☐ DELETE
NAME	BINGER, WYNN S	
STREET ADDRESS	2950 DEAN PARKWAY	
CITY-ST-ZIP	MINNEAPOLIS MN 55408	
TITLE	S	☐ DELETE
NAME	PERRY, JULIE	
STREET ADDRESS	2703 - 13TH TERRACE	
CITY-ST-ZIP	NEW BRIGHTON MN 55112	
TITLE	VP	☒ DELETE
NAME	LEWIS, PETE	
STREET ADDRESS	1416 -201ST AVE.	
CITY-ST-ZIP	ELK RIVER MN 55330	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing, and kept on file at the principal place of business or mailing address of the corporation, 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an asterisk.

SIGNATURE: 3/26/96 612-428-2244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN L. ROUDEBUSH

CR2E034 (12/95)

0480965 FP