2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000655

USF LOGISTICS SERVICES INC.



Principal Place of Business

2122 YORK RD., STE. 300 HINSDALE, IL 60523 US Mailing Address

2122 YORK RD., STE. 300 HINSDALE, IL 60523

FILED Jan 12, 2004 8:00 am **Secretary of State**

01-12-2004 90013 040 ***150.00



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 22-2840397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LILLY, TOM NAME 2122 YORK RD., STE. 300 STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 RHEEL, CHRISTOPHER H 2122 YORK RD., STE. 300 STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 EVERSMAN, MIKE 2122 YORK RD., STE. 300 DO NOT WRITE STREET ADDRESS OAK BROOK, IL 60523 CITY-ST-ZIP IN THIS SPACE TITLE NAME DAVIS, CHARLES E 2122 YORK RD., STE. 300 STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 TITLE LANDEGO, KENNETH 2122 YORK RD., STE. 300 STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60523 TITLE

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY-ST-ZIP

PAGANO, RICHARD C 8550 W. BRYN MAWR

CHICAGO, IL 60631

OF SIGNING OFFICER OR DIRECTOR

630-754-3000