2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000065866

1. Entity Name DAP TRUCKING, INC.

Principal Place of Business

120 N. LASALLE ST.

SUITE 300

CITY-ST-ZIP

CHICAGO, IL 60602 US

Mailing Address

120 N. LASALLE ST.

SUITE 3300 CHICAGO, IL 60602 US

FILED Apr 13, 2004 08:00 AM Secretary of State



01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-4241628

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

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

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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					
				required when reinstading)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	- U08086111874
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLSTEN, JOSEPH M 120 N. LASALLE ST. , SUITE 3300 CHICAGO, IL 60602	_ =			U000000111874 _04/13/04_80038-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPEARS, MARK T 120 N. LASALLE ST., SUITE 3300 CHICAGO, IL 60602				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ERLAIN, FRANK P 120 N LASALLE ST #3300 CHICAGO, IL 60602			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANLEY, WALTER P 120 N. LASALLE ST., #3300 CHICAGO, IL 60602		-	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP					
TITLE NAME					

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.