Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMPANY Company ID Date Filed Fee LEASEWAY MOTORCAR TRANSPORT

0110059.09.99996 5/11/2005 \$15.00

Principal Office

Registered Agent

35005 MICHIGAN AVENUE WAYNE, MI 48184 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	JEFF CORNISH	35005 MICHIGAN AVENUE, WAYNE, MI 48184
Vice President	LEONARD KLEIMAN	35005 MICHIGAN AVENUE, WAYNE, MI 48184
CEO	RICHARD ROGER	35005 MICHIGAN AVENUE, WAYNE, MI 48184
Vice President	JOHN RICHTER	35005 MICHIGAN AVENUE, WAYNE, MI 48184

Directors

Director	JEFF CORNISH	35005 MICHIGAN AVENUE, WAYNE, MI 48184
Director	RICHARD ROGER	35005 MICHIGAN AVENUE, WAYNE, MI 48184
Director	JOHN RICHTER	35005 MICHIGAN AVENUE, WAYNE, MI 48184

Signatures

Signature	JOHN BARRY
Title	SR ACCOUNTANT