



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115009		2. Name of Corporation WHEELER BROS., INC.			
3. Street Address Principal Business Office 384 DRUM AVE.		City SOMERSET	State PA	Zip 15501	
4. Business Phone No. 814-443-7000		5. State of Incorporation PENNSYLVANIA			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF CONSIGNED AUTOMOTIVE PARTS TO US POST OFFICE AT THEIR VEHICLE MAINTENANCE FACILITIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HAROLD W. WHEELER, JR.			Vice President Name JOAN WHEELER		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
Secretary Name BARBARA W. DAVIES			Treasurer Name BARBARA W. DAVIES		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HAROLD W. WHEELER, JR.			Director Name JOAN WHEELER		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
Director Name BARBARA W. DAVIES			Director Name BARBARA W. DAVIES		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 4,000,000 NO PAR VALUE	Class/Series	Par Value	Number of Shares 3,165,205	Class/Series	Par Value NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



115009

File Date	1/7/05
Check No.	281761
By:	b.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
C. JAMES JORGENSEN
Date
1/4/05
Print or Type Name of Officer
ASST. SEC./TREASURER
Title of Officer

WHEELER BROS., INC.
BOARD OF DIRECTORS & CORPORATE OFFICERS
JANUARY 1, 2005

NAME	TITLE	ADDRESS	EXPIRES
DAVID WHEELER	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
H W WHEELER III	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
RANDY DAVIES	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
PAUL WHEELER	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
C. JAMES JORGENSEN	ASSISTANT SEC. / TREAS.	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
CHARLES THOMPSON	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
DAVID WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
H W WHEELER III	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
RANDY DAVIES	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
PAUL WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006
EDWARD E MILLER II	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2006



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Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115009		2. Name of Corporation WHEELER BROS., INC.			
3. Street Address Principal Business Office 384 DRUM AVE.			City SOMERSET	State PA	Zip 15501
4. Business Phone No. 814-443-7000		5. State of Incorporation PENNSYLVANIA			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF CONSIGNED AUTOMOTIVE PARTS TO US POST OFFICE AT THEIR VEHICLE MAINTENANCE FACILITIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HAROLD W. WHEELER, JR.			Vice President Name JOAN WHEELER		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
Secretary Name BARBARA W. DAVIES			Treasurer Name BARBARA W. DAVIES		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HAROLD W. WHEELER, JR.			Director Name JOAN M. WHEELER		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
Director Name BARBARA W. DAVIES			Director Name BARBARA W. DAVIES		
Street Address 384 DRUM AVE.			Street Address 384 DRUM AVE.		
City SOMERSET	State PA	Zip 15501	City SOMERSET	State PA	Zip 15501
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000,000 NO PAR VALUE			3,165,205		NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 0 0 9 *

File Date 1-23-04
Check No. 272677
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

C. JAMES JORGENSEN

Print or Type Name of Officer

ASST. SEC./TREASURER

Title of Officer

Date

WHEELER BROS., INC.

BOARD OF DIRECTORS & CORPORATE OFFICERS

JANUARY 1, 2004

NAME	TITLE	ADDRESS	EXPIRES
DAVID WHEELER	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
H W WHEELER III	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
RANDY DAVIES	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
PAUL WHEELER	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
C. JAMES JORGENSEN	ASSISTANT SEC. / TREAS.	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
CHARLES THOMPSON	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
DAVID WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
H W WHEELER III	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
RANDY DAVIES	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
PAUL WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005
EDWARD E MILLER II	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501	01/12/2005



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

115009

2. Name of Corporation

WHEELER BROS., INC.

3. Street Address Principal Business Office

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

4. Business Phone No.

814-443-7000

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

2618

7. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CONSIGNED AUTOMOTIVE REPLACEMENT PARTS TO THE U.S. POSTAL SERVICE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

HAROLD W. WHEELER, JR.

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

Secretary Name

BARBARA W. DAVIES

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

Vice President Name

JOAN WHEELER

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

Treasurer Name

BARBARA W. DAVIES

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

HAROLD W. WHEELER, JR.

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

Director Name

BARBARA W. DAVIES

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

Director Name

JOAN M. WHEELER

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

Director Name

DAVID L. WHEELER

Street Address

384 DRUM AVE.

City

SOMERSET

State

PA

Zip

15501

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000,000 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,165,205

NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 0 0 9 *

File Date: 1-30-03

Check No: 262010

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Print or Type Name of Officer

Assistant Secretary/Treasurer

5

Date

Form 630 12/02

WHEELER BROS., INC.
BOARD OF DIRECTORS & CORPORATE OFFICERS
JANUARY 1, 2003

NAME	TITLE	ADDRESS
DAVID WHEELER	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501
H W WHEELER III	EXEC. VICE PRES.	384 DRUM AVE., SOMERSET PA. 15501
RANDY DAVIES	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501
PAUL WHEELER	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501
C. JAMES JORGENSEN	ASSISTANT SEC. / TREAS.	384 DRUM AVE., SOMERSET PA. 15501
CHARLES THOMPSON	VICE PRESIDENT	384 DRUM AVE., SOMERSET PA. 15501
DAVID WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
H W WHEELER III	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
RANDY DAVIES	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
PAUL WHEELER	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501
EDWARD E MILLER II	BOARD OF DIRECTOR	384 DRUM AVE., SOMERSET PA. 15501



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

115009

2. Name of Corporation

WHEELER BROS., INC.

3. Street Address Principal Business Office

384 Drum Ave.

City

Somerset

State

PA

Zip

15501

4. Business Phone No.

814-443-7000

5. State of Incorporation

PENNSYLVANIA

6. SIC Code

2618

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Consigned Automotive Replacement Parts to The U.S. Postal Service

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Harold W. Wheeler Jr.

Street Address

384 Drum Ave.

City

Somerset

State

PA

Zip

15501

Secretary Name

Barbara W. Davies

Street Address

384 Drum Ave.

City

Somerset,

PA

15501

Vice President Name

Joan Wheeler

Street Address

384 Drum Ave.

City

Somerset

State

PA

Zip

15501

Treasurer Name

Barbara W. Davies

Street Address

384 Drum Ave.

City

Somerset

PA

15501

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Harold W. Wheeler Jr.

Street Address

384 Drum Ave.

City

Somerset

State

PA

Zip

15501

Director Name

Barbara Davies

Street Address

384 Drum Ave.

City

Somerset

PA

15501

Director Name

Joan M. Wheeler

Street Address

384 Drum Ave.

City

Somerset

State

PA

Zip

15501

Director Name

David L. Wheeler

Street Address

384 Drum Ave.

City

Somerset

State

PA

Zip

15501

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000,000 NO PAR VALUE

Common

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,126,205

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 0 0 9 *

File Date: 1-24-02

Check No.: 252 853

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

C. James Jorgensen

Print or Type Name of Officer

Assistant/Secretary Treasurer

Title of Officer

5

Date

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 115009 2. Name of Corporation WHEELER BROS., INC.

3. Street Address Principal Business Office

384 Drum Ave

City

Somerset

State

PA

Zip

15501

4. Business Phone No.

814 443-7000

5. State of Incorporation
PENNSYLVANIA

6. SIC Code

5013

7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Automotive parts on Consignment to US Post Office

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

NAROLD W. Wheeler Jr.

Vice President Name

Joan Wheeler

Street Address

Street Address

384 Drum Ave

384 Drum Ave

City

City

Somerset

Somerset

State

State

PA

PA

Zip

15501

Zip

15501

Secretary Name

BARBARA DAVIS

Treasurer Name

BARBARA DAVIS

Street Address

Street Address

384 Drum Ave

384 Drum Ave

City

City

Somerset

Somerset

State

State

PA

PA

Zip

15501

Zip

15501

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NAROLD W. Wheeler Jr.

Director Name

Joan Wheeler

Street Address

Street Address

384 Drum Ave

384 Drum Ave

City

City

Somerset

Somerset

State

State

PA

PA

Zip

15501

Zip

15501

Director Name

BARBARA DAVIS

Director Name

DAVID Wheeler

Street Address

Street Address

384 Drum Ave

384 Drum Ave

City

City

Somerset

Somerset

State

State

PA

PA

Zip

15501

Zip

15501

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000,000 NO PAR VALUE

100,000

Voting

NO PAR

3900,000

Non Voting

NO PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

94,733

Voting

NO PAR

3031,472

Non Voting

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 0 0 9 *

File Date: 1/16

247710

Check No.: 2

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

James Jorgensen
Assistant Secretary/Treasurer

WHEELER BROS., INC.

BOARD OF DIRECTORS & CORPORATE OFFICERS

JANUARY 1, 2001

NAME	TITLE	ADDRESS
DAVID WHEELER	EXEC. VICE PRES.	384 DRUM AVE SOMERSET PA 15501
H W WHEELER III	EXEC. VICE PRES.	384 DRUM AVE SOMERSET PA 15501
RANDY DAVIES	VICE PRESIDENT	384 DRUM AVE SOMERSET PA 15501
PAUL WHEELER	VICE PRESIDENT	384 DRUM AVE SOMERSET PA 15501
C. JAMES JORGENSEN	ASSISTANT SEC. / TREAS.	384 DRUM AVE SOMERSET PA 15501
CHARLES THOMPSON	VICE PRESIDENT	384 DRUM AVE SOMERSET PA 15501
H W WHEELER III	BOARD OF DIRECTOR	384 DRUM AVE SOMERSET PA 15501
RANDY DAVIES	BOARD OF DIRECTOR	384 DRUM AVE SOMERSET PA 15501
PAUL WHEELER	BOARD OF DIRECTOR	384 DRUM AVE SOMERSET PA 15501