

No. C121690	Annual Report Form 1998 Due No Later Than November 30.	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct U.S. XPRESS, INC. 2931 S MARKET ST 4080 Jenkins Road CHATTANOOGA TN 37410 37421	CT CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83701 3. Organized Under the Laws of: NV C121690
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>
President	William K. Farris	4080 Jenkins Road Chattanooga TN 37421
Secretary	Patrick E. Quinn	4080 Jenkins Road Chattanooga TN 37421
Vice-President	Max L. Fuller	4080 Jenkins Road Chattanooga TN 37421
CFO, Asst. Secretary	Ray M. Harlin	4080 Jenkins Road Chattanooga TN 37421
5. Signature of New Registered Agent		6.
		Signature <u>Ray M Harlin</u> Date <u>1/22/98</u>
		Name (Typed or Printed) <u>RAY M HARLIN</u> Title <u>Asst Sec</u>

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2235