

No. C 121690		Due no later than Nov 30, 2006 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. U.S. XPRESS, INC. CHRISTOPHER JONES 4080 JENKINS RD CHATTANOOGA TN 37421		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MAX L FULLER	4080 JENKINS ROAD	CHATTANOOGA	TN	USA	37421	
SECRETARY	PATRICK E QUINN	4080 JENKINS ROAD	CHATTANOOGA	TN	USA	37421	
DIRECTOR	PATRICK E QUINN	4080 JENKINS ROAD	CHATTANOOGA	TN	USA	37421	
DIRECTOR	MAX L FULLER	4080 JENKINS ROAD	CHATTANOOGA	TN	USA	37421	
5. Organized Under the Laws of: NEVADA C 121690		6. Annual Report must be signed.* Signature: Billy Stewart Name (type or print): Billy Stewart Date: 12/18/2006 Title: VP Of Tax					
Processed 12/18/2006 * Electronically provided signatures are accepted as original signatures.							