

No. <b>C 121690</b>		<b>Due no later than Nov 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>NEVADA C 121690</b>		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.				