

No. 74210

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

1. Mailing Address -- Please Correct, If Not Correct

OVERNITE TRANSPORTATION COMPANY
~~ROY S. CAYTON~~ Delete
1000 SEMMES AVENUE

RICHMOND

VA 23224 0000

2. Registered Agent and Office NOT A P.O. BOX

U.S. CORPORATION COMPANY
700 WEST IDAHO STREET

BOISE

ID 83702 0000

3. Incorporated Under The Laws
of

VA

NO: 74210

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: CEO

THOMAS W. BOSWELL

1000 SEMMES AVENUE

RICHMOND, VA

23224

Secretary:

JUDY L SWANTAK

8TH & EATON AVENUES

BETHLEHEM, PA

18018

Directors:

THOMAS W. BOSWELL

1000 SEMMES AVENUE

RICHMOND, VA

23224

DREW LEWIS

8TH & EATON AVENUES

BETHLEHEM, PA

18018

WHITE MATTHEWS, III

8TH & EATON AVENUES

BETHLEHEM, PA

18018

CARL W. VON BERNUTH

8TH & EATON AVENUES

BETHLEHEM, PA

18018

5. Nature of Business

COMMON CARRIER - TRUCKING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

(Typed or
Name Printed)

HAROLD M. DIGGS

Date

OCTOBER 28, 1992

Title

ASSISTANT CONTROLLER

ACCOUNTING & TAXES