

No. 74210 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 AUG 15 AM 11 06	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 574210 OVERNITE TRANSPORTATION COMPANY ROY S. CAYTON 1000 SEMMES AVENUE RICHMOND, VIRGINIA 23224	2. Registered Agent and Office U.S. CORPORATION COMPANY 700 WEST IDAHO STREET BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF VIRGINIA																																																												
4. Names and Addresses of Officers and Directors																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>A. W. Duke</td> <td>8 Buck Branch Drive</td> <td>Richmond</td> <td>VA</td> <td>23233</td> </tr> <tr> <td>Secretary:</td> <td>Edward N. Bromley</td> <td>4071 Monza Road</td> <td>Richmond</td> <td>VA</td> <td>23234</td> </tr> <tr> <td>Directors:</td> <td>J. Harwood Cochran</td> <td>Walnut Hill</td> <td>Rockville</td> <td>VA</td> <td>23146</td> </tr> <tr> <td></td> <td>Thomas W. Boswell</td> <td>1000 Semmes Ave.</td> <td>Richmond</td> <td>VA</td> <td>23224</td> </tr> <tr> <td></td> <td>A. W. Duke, Jr.</td> <td>8 Buck Branch Drive</td> <td>Richmond</td> <td>VA</td> <td>23233</td> </tr> <tr> <td></td> <td>Drew Lewis</td> <td>345 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10154</td> </tr> <tr> <td></td> <td>L. White Matthews, III</td> <td>345 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10154</td> </tr> <tr> <td></td> <td>William M. McDonald</td> <td>345 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10154</td> </tr> <tr> <td></td> <td>C. Barry Schaefer</td> <td>345 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10154</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	A. W. Duke	8 Buck Branch Drive	Richmond	VA	23233	Secretary:	Edward N. Bromley	4071 Monza Road	Richmond	VA	23234	Directors:	J. Harwood Cochran	Walnut Hill	Rockville	VA	23146		Thomas W. Boswell	1000 Semmes Ave.	Richmond	VA	23224		A. W. Duke, Jr.	8 Buck Branch Drive	Richmond	VA	23233		Drew Lewis	345 Park Avenue	New York	NY	10154		L. White Matthews, III	345 Park Avenue	New York	NY	10154		William M. McDonald	345 Park Avenue	New York	NY	10154		C. Barry Schaefer	345 Park Avenue	New York	NY	10154
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																									
President:	A. W. Duke	8 Buck Branch Drive	Richmond	VA	23233																																																									
Secretary:	Edward N. Bromley	4071 Monza Road	Richmond	VA	23234																																																									
Directors:	J. Harwood Cochran	Walnut Hill	Rockville	VA	23146																																																									
	Thomas W. Boswell	1000 Semmes Ave.	Richmond	VA	23224																																																									
	A. W. Duke, Jr.	8 Buck Branch Drive	Richmond	VA	23233																																																									
	Drew Lewis	345 Park Avenue	New York	NY	10154																																																									
	L. White Matthews, III	345 Park Avenue	New York	NY	10154																																																									
	William M. McDonald	345 Park Avenue	New York	NY	10154																																																									
	C. Barry Schaefer	345 Park Avenue	New York	NY	10154																																																									
5. Nature of Business Common Carrier-Motor Freight	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: bottom;"> Signature <i>Roy S. Cayton</i> Name (Typed or Printed) Roy S. Cayton </td> <td style="width: 50%; vertical-align: bottom;"> Date August 9, 1988 Title Executive Vice Pres. </td> </tr> </table>		Signature <i>Roy S. Cayton</i> Name (Typed or Printed) Roy S. Cayton	Date August 9, 1988 Title Executive Vice Pres.																																																										
Signature <i>Roy S. Cayton</i> Name (Typed or Printed) Roy S. Cayton	Date August 9, 1988 Title Executive Vice Pres.																																																													

AUG 16 1988

	Thomas W. Boswell	Senior Executive Vice President Board Member	1000 Semmes Ave. Richmond, VA 23224	
	A. W. Duke, Jr.	President Board Member	8 Buck Branch Drive Richmond, VA 23233	
	Drew Lewis	Board Member	345 Park Avenue New York, NY 10154	
A. Please correct				
	L. White Matthews, III	Board Member	345 Park Avenue New York, NY 10154	
B. You may change address must any necessary	William M. McDonald	Board Member	345 Park Avenue New York, NY 10154	registered office Jrs. Please make
	C. Barry Schaefer	Board Member	345 Park Avenue New York, NY 10154	
C. You must enter				
	Roy S. Cayton	Executive Vice President	7612 Yarmouth Drive Richmond, VA 23225	ager, accountant,
D. This report in agent or attorney				
	W. F. Koch	Senior Vice President	3107 Totopotomoy Trail Ashland, VA 23005	
E. Return complete				
	John F. Sarto, Jr.	Senior Vice President Marketing and Sales	1000 Semmes Ave. Richmond, VA 23224	
	A. L. Branham	Vice President-- Insurance and Personnel	1117 Adkins Road Richmond, VA 23235	
	Edward N. Bromley	Vice President and Secretary	4071 Monza Road Richmond, VA 23234	