

No. C 121690		Due no later than Nov 30, 2009		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 USA		
				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	JOHN WHITE	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
TREASURER	RAY M HARLIN	4080 JENKINS ROAD	CHATTANOOGA	TN	USA	37421
5. Organized Under the Laws of: NV C 121690		6. Annual Report must be signed.* Signature: Billy Stewart Name (type or print): Billy Stewart Date: 10/28/2009 Title: VP of Tax				
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.				