

No. C 74210

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than October 31, 2004  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

OVERNITE TRANSPORTATION COMPANY  
1000 SEMMES AVENUE  
RICHMOND, VA 23224

2. Registered Agent and Office **NO PO BOX**

UNITED STATES CORPORATION CO  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

**SEE ATTACHED LIST**

5. Organized Under the Laws of:

VIRGINIA  
C 74210

6.

Signature

Name  
Typed or  
Printed

*Lisa B. McKnight*

*Lisa B. McKnight*

Date

*8/12/04*

Title

*Asst. Secretary*

20041001787

Issued 08/02/2004

**Do Not Tape or Staple**

OVERNITE TRANSPORTATION COMPANY

1000 SEMMES AVENUE  
RICHMOND, VA 23224-2246

GENERAL OFFICE PHONE # 804-231-8000  
LISTING OF OFFICERS AND DIRECTORS

OFFICERS	BUSINESS ADDRESS	EXP. OF TERM
<b>LEO H. SUGGS</b> CHAIRMAN AND CHIEF EXECUTIVE OFFICER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>JOHN W. FAN</b> SENIOR VICE PRESIDENT MARKETING AND SALES	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>MARK B. GOODWIN</b> SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>PATRICK D. HANLEY</b> SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>GORDON S. MACKENZIE</b> SENIOR VICE PRESIDENT OPERATIONS AND CHIEF OPERATING OFFICER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>KENNETH J. BURROUGHS</b> VICE PRESIDENT PRICING & CUSTOMER SERVICE	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>PAUL HOELTING</b> VICE PRESIDENT TREASURY & PLANNING	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005

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<b>TODD G. HOLT</b> VICE PRESIDENT LINE TRANSPORTATION	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>STEPHEN P. KERSHNER</b> VICE PRESIDENT QUALITY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>MICHAEL S. LIEBSCHWAGER</b> VICE PRESIDENT AND CONTROLLER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>LISA B. MCKNIGHT</b> ASSISTANT SECRETARY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>CAROL MILLER</b> VICE PRESIDENT INFORMATION AND COMMUNICATION SYSTEMS	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>MICHAEL B. MORGAN</b> VICE PRESIDENT OPERATIONS STRATEGY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005

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<b>CHARLES A. PENDLETON</b> VICE PRESIDENT MARKETING	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>PHILIP R. WARREN</b> VICE PRESIDENT SAFETY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005

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<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>EXP. OF TERM</u>
<b>LEO H. SUGGS</b> CHAIRMAN AND CHIEF EXECUTIVE OFFICER	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>JOHN W. FAIN</b> SENIOR VICE PRESIDENT MARKETING AND SALES	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
<b>MARK B. GOODWIN</b> SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	1000 SEMMES AVENUE RICHMOND, VA 23224-2246	April, 2005
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