

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

*Lisa B. McKnight*

Date

8/12/04

Name (Typed or Printed)

Lisa B. McKnight

Title

Asst. Secretary

Issued 08/02/2004

Do Not Tape or Staple

20041001787

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

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<b>DIRECTORS</b>	<b>BUSINESS ADDRESS</b>	<b>EXP. OF TERM</b>
<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
<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