

State of Idaho

Office of the Secretary of State

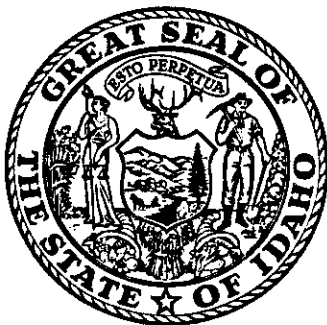
**CERTIFICATE OF AUTHORITY
OF
KNIGHT TRANSPORTATION, INC.**

File Number C 168277

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 7, 2006



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 AUG -7 AM 10:10

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Knight Transportation, Inc.

2. The name which it shall use in Idaho is:
- Knight Transportation, Inc.

3. It is incorporated under the laws of:
- AZ

4. Its date of incorporation is:
- 8/31/89

5. The address of its principal office is:

6438 Supply Way, Boise, ID 83716

6. The address to which correspondence should be addressed, if different from item 5, is:

5601 W Buckeye Rd., Phoenix, AZ 85043

7. The street address of its registered office in Idaho is:
- 300 N 6th St, Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation Systems

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Kevin P. Knight</u>	<u>Chairman of the Board</u>	<u>5601 W Buckeye Rd., Phoenix, AZ 85043</u>
<u>Gary J. Knight</u>	<u>Vice Chairman</u>	<u>5601 W Buckeye Rd., Phoenix, AZ 85043</u>
<u>Keith T. Knight</u>	<u>Executive Vice President</u>	<u>5601 W Buckeye Rd., Phoenix, AZ 85043</u>
<u>Timothy M. Kohl</u>	<u>President & Secretary</u>	<u>5601 W Buckeye Rd., Phoenix, AZ 85043</u>
<u>David Jackson</u>	<u>Chief Financial Officer</u>	<u>5601 W Buckeye Rd., Phoenix, AZ 85043</u>

Dated: 6/30/06Signature: Typed Name: Timothy KohlCapacity: President*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 05/2005

IDAHO SECRETARY OF STATE *kw*
 08/07/2006 05:00
 CK: 30110378 CT: 203147 BH: 968725
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Web Form

C168277

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****KNIGHT TRANSPORTATION, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on August 31, 1989.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act, and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1522, has been delivered to the Arizona Corporation Commission for filing, and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 30th Day of June, 2006, A. D.




EXECUTIVE SECRETARY

BY: 