

No. 74210

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —
OVERNITE TRANSPORTATION COMPANY
 1000 SEMMES AVENUE
 RICHMOND VA 23224

2. Registered Agent and Office
U.S. CORPORATION COMPANY
700 WEST IDAHO STREET
 BOISE ID 83702

3. Incorporated Under The Laws
 of VA
 NO: 74210

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|------|------------------------|---------------------|-----------|----------|
| President: | CEO | THOMAS W. BOSWELL | 1000 SEMMES AVENUE | RICHMOND | VA 23224 |
| Secretary: | | JUDY L. SWANTAK | 8TH & EATON AVENUES | BETHLEHEM | PA 18018 |
| Directors: | | THOMAS W. BOSWELL | 1000 SEMMES AVENUE | RICHMOND | VA 23224 |
| | | DREW LEWIS | 8TH & EATON AVENUES | BETHLEHEM | PA 18018 |
| | | WHITE MATTHEWS, III | 8TH & EATON AVENUES | BETHLEHEM | PA 18018 |
| | | CARL W. VON BERNUTH | 8TH & EATON AVENUES | BETHLEHEM | PA 18018 |

5. Nature of Business
 COMMON CARRIER - TRUCKING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Harold M Diggs* Date *10/13/94*
 Name (Typed/Printed) **HAROLD M. DIGGS** Title **ASSISTANT CONTROLLER**

ACCOUNTING & TAXES