

NO.

Due no later than February 28, 2007

Return to:

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

Annual Report Form

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

SWIFT TRANSPORTATION CO., INC.
~~PETER HERBERT~~ **LOWELL GRIFFIN**
PO BOX 29243
PHOENIX, AZ

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

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83616

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

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Robert W. Cunningham	2200 S. 75th Avenue	Phoenix	AZ	85043
CFO/Sec	Glynis A. Bryan	2200 S. 75th Avenue	Phoenix	AZ	85043
Asst Sec	Bryan Schumaker	2200 S. 75th Avenue	Phoenix	AZ	85043
Asst Sec	Lowell Griffin	2200 S. 75th Avenue	Phoenix	AZ	85043

5. Organized Under the Laws of:
ARIZONA
C 91394

6.

Signature

Glynis Bryan
Glynis A. Bryan

Date

4-23-07

Name

(Typed or Printed)

Glynis A. Bryan

Title

CFO/Secretary

Issued 12/01/2006

Do Not Tape or Staple

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