



0005433814

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005433814

Date Filed: 10/9/2023 1:36:13 PM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

USA TRUCK Holdings, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
USA TRUCK, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1209 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1209 ORANGE STREET
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

3200 INDUSTRIAL PARK ROAD
VAN BUREN, AR 72956

6. The mailing address of the principal office is:

Mailing Address

1305 EXECUTIVE BLVD
STE 200
CHESAPEAKE, VA 23320-3676

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
David Buss	CEO, Director	3200 INDUSTRIAL PARK ROAD VAN BUREN, AR 72956



Brent Blake	CFO, Director	3200 INDUSTRIAL PARK ROAD VAN BUREN, AR 72956
Joseph Jaska	Vice President, Director	3200 INDUSTRIAL PARK ROAD VAN BUREN, AR 72956
Vicki Hassman	Secretary	3200 INDUSTRIAL PARK ROAD VAN BUREN, AR 72956
George Henry	Vice President	3200 INDUSTRIAL PARK ROAD VAN BUREN, AR 72956

Signature of individual authorized by the entity to sign:

Brent Blake

Sign Here

10/09/2023

Date

Job Title: CFO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA TRUCK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2102901 8300

SR# 20233379322

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204066540

Date: 08-30-23