

No. **C 91394**

Due no later than February 29, 2004

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

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.
TODD CARLSON
PO BOX 29243

DAVE COOK
1616 SIXTH AVE N

LEWISTON, ID 83501

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

PHOENIX, AZ 85038 9243

3. New Registered Agent Signature

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

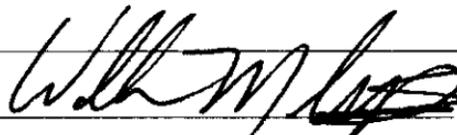
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jerry Moyes	2200 S. 75th Ave.	Phoenix	AZ	85043
Secretary	William F. Riley III	2200 S. 75th Ave.	Phoenix	AZ	85043
Director	Jerry Moyes	2200 S. 75th Ave.	Phoenix	AZ	85043
Director	William F. Riley III	2200 S. 75th Ave.	Phoenix	AZ	85043

5. Organized Under the Laws of:

ARIZONA
C 91394

6.

Signature



Date

1/21/04

Name
(Typed or Printed)

William F. Riley III

Title

Secretary