

No. C 199940		Due no later than Oct 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KNIGHT TRANSPORTATION INSURANCE SERVICES, INC. 150 NORTHWEST POINT BLVD ELK GROVE VILLAGE IL 60007		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES R. ZUHLKE	150 NORTHWEST POINT BLVD	ELK GROVE VILLAGE	IL	USA	60007
DIRECTOR	LISA M. GELSOMINO	150 NORTHWEST POINT BLVD	ELK GROVE VILLAGE	IL	USA	60007
DIRECTOR	DENISE L. CHIPMAN	150 NORTHWEST POINT BLVD	ELK GROVE VILLAGE	IL	USA	60007
TREASURER	DAVID J. HUCK	150 NORTHWEST POINT BLVD	ELK GROVE VILLAGE	IL	USA	60007
SECRETARY	DENISE L. CHIPMAN	150 NORTHWEST POINT BLVD	ELK GROVE VILLAGE	IL	USA	60007
PRESIDENT	LISA M. GELSOMINO	150 NORTHWEST POINT BLVD	ELK GROVE VILLAGE	IL	USA	60007
5. Organized Under the Laws of: DE C 199940		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 09/15/2014 Title: Poa				
Processed 09/15/2014		* Electronically provided signatures are accepted as original signatures.				