

INSTRUCTIONS ON REVERSE SIDE

No. 74210	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	UNITED STATES CORPORATION CO 200 N 23RD ST
	1 Mailing Address - Please Correct If Not Correct	
	OVERNITE TRANSPORTATION COMPANY 1000 SEMMES AVENUE RICHMOND VA 23224	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	Postal Code
President:	JAMES D. DOUGLAS	1000 SEMMES AVENUE	RICHMOND	VA	23224
Secretary:	JUDY L. SWANTAK	8TH & EATON AVENUES	BETHLEHEM	PA	18018
Directors:	JAMES D. DOUGLAS	1000 SEMMES AVENUE	RICHMOND	VA	23224
	DREW LEWIS	8TH & EATON AVENUES	BETHLEHEM	PA	18018
	WHITE MATTHEWS, III	8TH & EATON AVENUES	BETHLEHEM	PA	18018
	CHARL W. VON BERNUTH	8TH & EATON AVENUES	BETHLEHEM	PA	18018

5. Nature of Business

 COMMCON 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



Date

10/31/95

Name (Typed or Printed)

HAROLD M. DIGGS

Title

EXECUTIVE DIRECTOR-TAXES