

No. C 74210

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Oct 31, 2000

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
OVERNITE TRANSPORTATION COMPANY1000 SEMMES AVENUE
RICHMOND, VA 232242. Registered Agent and Office **NO PO BOX**UNITED STATES CORPORATION C
1401 SHORELINE DR

BOISE, ID 83702

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>
CHAIRMAN & CEO	LEO H SUGGS	1000 SEMMES AVENUE	RICHMOND	VA	23224-2246
ASST.-SEC'Y	LISA B MCKNIGHT	1000 SEMMES AVENUE	RICHMOND	VA	23224-2246
DIRECTORS:	LEO H SUGGS	1000 SEMMES AVENUE	RICHMOND	VA	23224-2246
	RICHARD K. DAVIDSON	1416 DODGE STREET	OMAHA	NE	68179-0605
	CARL W. VON BERNUTH	1416 DODGE STREET	OMAHA	NE	68179-0605

5. Organized Under the Laws of:

VIRGINIA
C 74210

6.

Signature

Harold M. Diggs

Date 10/25/00

Name (Typed or Printed)

HAROLD M. DIGGS

Title:

~~Exec~~ EXEC.DIR.-TAXES

Issued 08/01/2000

Do Not Tape or Staple