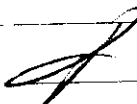


No. C 121690 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1 Mailing Address: Correct in this box, if applicable U.S. XPRESS, INC. 4080 JENKINS RD CHATTANOOGA, TN 37421	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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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	Max Fuller	4080 Jenkins Rd.	Chattanooga	TN	37421
Vice President	Ruf Gunn	4080 Jenkins Rd.	Chattanooga	TN	37421
Asst. Secretary	Ray Harlin	4080 Jenkins Rd.	Chattanooga	TN	37421

5. Organized Under the Laws of: NEVADA C 121690	6. Signature  Date <u>10/18/04</u> Name (Typed or Printed) <u>Billy Stewart</u> Title <u>Tax Director</u>
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