

|  |                   |  |         |   |         |             |
|--|-------------------|--|---------|---|---------|-------------|
| No. <b>C 91394</b>   |                   | Due no later than Feb 28, 2006<br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>SWIFT TRANSPORTATION CO., INC.<br>PETER HEBERT<br>PO BOX 29243<br>PHOENIX AZ 85038 9243 |         | DAVE COOK<br>1616 SIXTH AVE N<br>LEWISTON ID 83501 0000 |         |             |
|  |                   |  |         | 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 |
| PRESIDENT  | ROBERT CUNNINGHAM | 2200 S. 75TH AVE   | PHOENIX | AZ  | USA     | 85043       |
| SECRETARY  | GLYNIS BRYAN      | 2200 S. 75TH AVENUE  | PHOENIX | AZ  | USA     | 85043       |
| DIRECTOR   | JERRY MOYES       | 2200 S. 75TH AVENUE  | PHOENIX | AZ  | USA     | 85043       |
| DIRECTOR   | ROBERT CUNNINGHAM | 2200 S. 75TH AVENUE  | PHOENIX | AZ  | USA     | 85043       |
| DIRECTOR   | GLYNIS BRYAN      | 2200 S. 75TH AVENUE  | PHOENIX | AZ  | USA     | 85043       |
| 5. Organized Under the Laws of:<br><br><b>ARIZONA<br/>C 91394</b>  |                   | 6. Annual Report must be signed.*<br>Signature: PETER HEBERT<br>Name (type or print): PETER HEBERT<br>Date: 02/13/2006<br>Title: ASST SECRETARY      |         |   |         |             |
| Processed 02/13/2006   |                   | * Electronically provided signatures are accepted as original signatures.  |         |   |         |             |