

No. C 91394		Due no later than Feb 28, 2010		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		1. Mailing Address: Correct in this box if needed. SWIFT TRANSPORTATION CO., INC. JIM FRY 2200 SOUTH 75TH AVENUE PHOENIX AZ 85043 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
PRESIDENT	JERRY MOYES	2200 S. 75TH AVENUE	PHOENIX	AZ	USA	85043	
SECRETARY	VIRGINIA HENKELS	2200 SOUTH 75TH AVENUE	PHOENIX	AZ	USA	85043	
5. Organized Under the Laws of: AZ C 91394		6. Annual Report must be signed.* Signature: Lowell Griffith Name (type or print): Lowell Griffith Date: 12/18/2009 Title: Assistant Secretary					
Processed 12/18/2009		* Electronically provided signatures are accepted as original signatures.					