

State of Idaho

Office of the Secretary of State

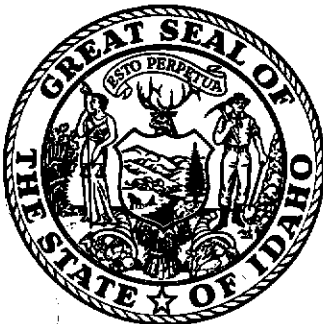
**CERTIFICATE OF AUTHORITY
OF
SWIFT SERVICES HOLDINGS, INC.**

File Number C 189274

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 3, 2010



Ben Yursa

SECRETARY OF STATE

By

[Signature]

10 DEC -3 PM 4:26



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

ORIGINAL

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Swift Services Holdings, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 11/19/2010
- The address of its principal office is:
2200 S 75th Avenue, Phoenix, AZ 85043
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is, 1423 Tyrell Lane, Boise, Idaho 83708
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------|---------------------------|--|
| <u>Jerry Moyes</u> | <u>President/Director</u> | <u>2200 S 75th Avenue, Phoenix, AZ 85043</u> |
| <u>James Fry</u> | <u>Secretary</u> | <u>2200 S 75th Avenue, Phoenix, AZ 85043</u> |
| <u>Virginia Henkels</u> | <u>Treasurer</u> | <u>2200 S 75th Avenue, Phoenix, AZ 85043</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 12-30-10

Signature: _____

Typed Name: James FryCapacity: Secretary
(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

 Good Standing
 Secretary of State
 Registered
 12/30/2010

Web Form

 IDAHO SECRETARY OF STATE
 12/03/2010 05:00
 CK: 9733 CT: 19533 BH: 1249474
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C189274

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWIFT SERVICES HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2010.



4899625 8300

101143838

You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8394876

DATE: 12-02-10