


No. <b>C121690</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO. BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct If Not Correct  <b>U.S. XPRESS, INC.</b>  <b>4080 JENKINS RD</b>  <b>CHATTANOOGA TN 37421</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>		
<b>** FINAL NOTICE **</b>			3. Organized Under the Laws of:  <b>NV C121690</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William Farris	4080 Jenkins Rd.	Chatt.	TN	37421
Secretary	Patrick Quinn	4080 Jenkins Rd.	Chatt.	TN	37421
V-President	Max Fuller	4080 Jenkins Rd.	Chatt.	TN	37421
CFO, Asst. Secretary	Ray Harlin	4080 Jenkins Rd.	Chatt.	TN	37421
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <b>11-26-99</b> Name (Typed or Printed) <b>Tammi Thompson</b> Title <b>Accountant</b>			

ISSUED: 10-01-1999

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