



0005818544

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005818544

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Entity Name and Mailing Address:

Entity Name: KNIGHT TRANSPORTATION, INC.
Foreign Name (name in home jurisdiction): KNIGHT TRANSPORTATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000510181
Address: 2200 SOUTH 75TH AVENUE
PHOENIX, AZ 85043

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168277

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> DAVID JACKSON	President	2002 W WAHALLA LANE PHOENIX, AZ 85027
<input checked="" type="checkbox"/> ADAM MILLER	Treasurer	2002 W WAHALLA LANE PHOENIX, AZ 85027
<input checked="" type="checkbox"/> KEVIN KNIGHT	Director	2002 W WAHALLA LANE PHOENIX, AZ 85027
<input checked="" type="checkbox"/> GARY KNIGHT	Director	2002 W WAHALLA LANE PHOENIX, AZ 85027
<input checked="" type="checkbox"/> TODD CARLSON	Secretary	2002 W WAHALLA LANE PHOENIX, AZ 85027
<input checked="" type="checkbox"/> Todd Carlson	Secretary	2200 SOUTH 75TH AVENUE PHOENIX, AZ 85043
<input checked="" type="checkbox"/> Kevin Knight	Director	2200 SOUTH 75TH AVENUE PHOENIX, AZ 85043



<div><div></div><div>Gary Knight</div></div>	Director	2200 SOUTH 75TH AVENUE PHOENIX, AZ 85043
<div><div></div><div>Adam Miller</div></div>	Director	2200 SOUTH 75TH AVENUE PHOENIX, AZ 85043
<div><div></div><div>Andrew Hess</div></div>	Treasurer	2200 SOUTH 75TH AVENUE PHOENIX, AZ 85043

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Deanna Wiley

07/13/2024

Sign Here

Date