

No. C 168277		Due no later than Aug 31, 2009		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. KNIGHT TRANSPORTATION, INC. ERIC MOODY 5601 W BUCKEYE RD PHOENIX AZ 85043 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
TREASURER	DAVID A JACKSON	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
PRESIDENT	MICHAEL LIU	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
SECRETARY	DAVID A JACKSON	5601 W BUCKEYE RD	PHOENIX	AZ	USA	85043	
5. Organized Under the Laws of: AZ C 168277		6. Annual Report must be signed.* Signature: David Jackson Name (type or print): David Jackson Date: 08/20/2009 Title: Treasurer					
Processed 08/20/2009		* Electronically provided signatures are accepted as original signatures.					