

No. C 168277		Due no later than Aug 31, 2015 Annual Report Form		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. JENNIFER HOLMES 20002 NORTH 19TH AVENUE PHOENIX AZ 85027-4250 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	ADAM MILLER	20002 NORTH 19TH AVENUE	PHOENIX	AZ	USA	85027	
PRESIDENT	DAVID JACKSON	20002 NORTH 19TH AVENUE	PHOENIX	AZ	USA	85027	
5. Organized Under the Laws of: AZ C 168277		6. Annual Report must be signed.* Signature: Adam Miller Name (type or print): Adam Miller					
Processed 08/31/2015		Date: 08/31/2015 Title: Treasurer * Electronically provided signatures are accepted as original signatures.					