

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517743

1.) CORPORATION NAME:

KNIGHT TRANSPORTATION, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1554072**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5601 W BUCKEYE RD

CITY/ST/ZIP: PHOENIX, AZ 85043-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEITH T KNIGHT
TITLE: EXE VP
ADDRESS: 5601 W BUCKEYE RD
CITY/ST/ZIP/CO: PHOENIX, AZ 85043-

OFFICER

DIRECTOR

NAME: RANDY L KNIGHT
TITLE: DIRECTOR
ADDRESS: 5601 W BUCKEYE RD
CITY/ST/ZIP/CO: PHOENIX, AZ 85043-

OFFICER

DIRECTOR

NAME: KEVIN P KNIGHT
TITLE: CEO
ADDRESS: 5601 W BUCKEYE RD
CITY/ST/ZIP/CO: PHOENIX, AZ 85043-

OFFICER

DIRECTOR

NAME: DAVE JACKSON
TITLE: CFO/PRESIDENT
ADDRESS: 5601 W BUCKEYE RD
CITY/ST/ZIP/CO: PHOENIX, AZ 85043-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVE JACKSON

DAVE JACKSON, CFO/PRESIDENT

8/9/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.