

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517745

1.) CORPORATION NAME:

Knight Transportation Services, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1716101**

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

AUTH IN VI

CT CORPORATION SYSTEMS

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 COX ROAD
SUITE 301

CITY/ST/ZIP: GLEN ALLEN, VA 23060-6802

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: DAVID JACKSON OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 5601 W. BUCKEYE ROAD
CITY/ST/ZIP/CO: PHOENIX, AZ 85043-

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

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

NAME: G.D. MADDEN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 10700 WOODRIDDEN
CITY/ST/ZIP/CO: OKLAHOMA, OK 73170-

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/ DAVID JACKSON

DAVID JACKSON, CFO

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.