

1.) CORPORATION NAME:

**Marten Transport, Ltd.**

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

SCC ID NO: **F1828021**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	48,000,000
PREFER	2,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 129 MARTEN ST

CITY/ST/ZIP: MONDOVI, WI 54755-

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: TIMOTHY M KOHL  
TITLE: PRESIDENT  
ADDRESS: 129 MARTEN ST  
CITY/ST/ZIP/CO: MONDOVI, WI 54755-

OFFICER

DIRECTOR

NAME: RANDOLPH L MARTEN  
TITLE: CHAIRMAN CEO  
ADDRESS: 129 MARTEN ST  
CITY/ST/ZIP/CO: MONDOVI, WI 54755-

OFFICER

DIRECTOR

NAME: JAMES J HINNENDAEL  
TITLE: CFO  
ADDRESS: 129 MARTEN ST  
CITY/ST/ZIP/CO: MONDOVI, WI 54755-

OFFICER

DIRECTOR

NAME: ROBERT G SMITH  
TITLE: COO  
ADDRESS: 129 MARTEN ST  
CITY/ST/ZIP/CO: MONDOVI, WI 54755-

OFFICER

DIRECTOR

NAME: LARRY B HAGNESS  
TITLE: DIRECTOR  
ADDRESS: 129 MARTEN ST  
CITY/ST/ZIP/CO: MONDOVI, WI 54755-

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.

<u>/s/ JAMES J HINNENDAEL</u>	<u>JAMES J HINNENDAEL, CFO</u>	<u>6/29/2011</u>
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.