

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002728

FILED
Jan 29, 2004
Secretary of State

Entity Name: WERNER ENTERPRISES, INC.

Current Principal Place of Business:

14507 FRONTIER ROAD
OMAHA, NE 681383875 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 45308
OMAHA, NE 681450308 US

New Mailing Address:

FEI Number: 47-0648386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVC () Delete
Name: WERNER, CURTIS G
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: D () Delete
Name: TIMMERMAN, GERALD
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: DCEO () Delete
Name: WERNER, CLARENCE L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: DVC () Delete
Name: WERNER, GARY L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: D () Delete
Name: EPSTEIN, IRVING B
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: D () Delete
Name: STEINBACH, MICHAEL L
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JUNG, PATRICK J
Address: 14507 FRONTIER RD
City-St-Zip: OMAHA, NE 681383875

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SYNOWICKI JR.

EVP

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN W FREY, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

GREGORY L WERNER, DPCOO
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

JAMES L JOHNSON, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DEREK J LEATHERS, SVP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DANIEL H CUSHMAN, SEVP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

R LEE EASTON, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

H MARTY NORDLUND, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DWAYNE O HAUG, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

LARRY P WILLIAMS, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

GUY M WELTON, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

DUANE D HENN, VP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

JOHN J STEELE, VPTCFO
14507 FRONTIER ROAD
OMAHA, NE 681383875

RICHARD S REISER, EVP
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

KENNETH M BIRD, D
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

JEFFREY G DOLL, D
14507 FRONTIER ROAD
OMAHA, NE 68138-3875

ROBERT E SYNOWICKI JR, EVPCIO
14507 FRONTIER ROAD
OMAHA, NE 68138-3875