Edgar Filing: KNIGHT TRANSPORTATION INC - Form 4

KNIGHT TR Form 4 May 27, 200	RANSPORTAT 8	TION INC	-							
FORM	1 /								OMB AF	PROVAL
-	UNITEI) STATES					NGE C	OMMISSION	OMB Number:	3235-0287
if no long subject to Section 1 Form 4 o Form 5 obligation may cont	obligations may continue. See InstructionSection 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						January 31, 2005 Estimated average burden hours per response 0.5			
(Print or Type F	Responses)									
BLISS DONALD A Symbol			r Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 5601 WEST	(First)	(Middle)	3. Date of (Month/D 05/22/20	-	ansaction			X Director Officer (give below)		Owner er (specify
			endment, Date Original nth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
								Person		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	r) Executio any		3. Transactic Code (Instr. 8)	(Instr. 3,	spose 4 and (A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock, par value \$0.01 per share	05/22/2008			Code V A	1,301 (1)	(D) A	Price \$ 17.29	14,540	I	Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3,	;	Date	Amou Under Secur	le and unt of rlying ities (1, 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address		Relationships						
	••••	Director	10% Owner	Officer	Other			
BLISS DONALD A 5601 WEST BUCKEYE RO PHOENIX, AZ 85043	AD	X						
Signatures								
/s/ Donald A. Bliss	05/27	/2008						
<u>**</u> Signature of Reporting Person	Da	te						

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). **
- Each director of Knight Transportation, Inc. (?Knight?) that is not employed by Knight will receive an annual grant of shares of Knight common stock as a portion of his/her director compensation as payment of accrued director's fees. The Knight stock will be granted once (1) a year at the annual meeting of the Board of Directors/Shareholders. The price per share shall be based upon the closing market price for such shares as of the date of the grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.