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YELLOW ROADWAY CORP
Form 8-K
December 13, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) December 9, 2004

YELLOW ROADWAY CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-12255
(Commission
File Number)

48-0948788
(IRS Employer
Identification No.)

10990 Roe Avenue, Overland Park, Kansas
(Address of principal executive offices)

66211
(Zip Code)

Registrant's telephone number, including area code (913) 696-6100

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 1.01 Entry into a Material Definitive Agreement

- A. On December 9, 2004, the Company adopted the Yellow Roadway Corporation Director Compensation Plan, annexed as Exhibit 10.1.
- B. On December 9, 2004, the Company adopted the Yellow Roadway Corporation Executive Ownership Guidelines, which are annexed as Exhibit 10.2.

Item 9.01 Financial Statements and Exhibits

- (a) Financial statements of businesses acquired.
Not applicable
 - (b) Pro forma financial information.
Not applicable
 - (c) Exhibits.
 - 10.1 Yellow Roadway Corporation Director Compensation Plan
 - 10.2 Yellow Roadway Corporation Executive Ownership Guidelines
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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

YELLOW ROADWAY CORPORATION

(Registrant)

Date: December 13, 2004

By: /s/ Daniel J. Churay
Daniel J. Churay

Senior Vice President,

General Counsel and Secretary

EXHIBIT INDEX

Exhibit Number	Description
10.1	Yellow Roadway Corporation Director Compensation Plan
10.2	Yellow Roadway Corporation Executive Ownership Guidelines