

No. C 133860 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FEDEX CUSTOM CRITICAL, INC. 1475 BOETTLE RD UNIONTOWN, OH 44685	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John G. Pickard	1475 Boettler Rd	Uniontown	OH	44685
Secretary	L. Edward Klank III	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Douglas G. Duncan	1715 Aaron Brenner Dr	Memphis	TN	38120
Director	Frederick W. Smith	942 S. Shady Grove Rd	Memphis	TN	38120
Director	T. Michael Glenn	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Christine P. Richards	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Robert B. Carter	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Alan B. Graf, Jr	942 S. Shady Grove Rd	Memphis	TN	38120

5. Organized Under the Laws of: OHIO C 133860	6. Signature <u>Lilly Joles</u> Date <u>5-12-06</u> Name (Typed or Printed) <u>Lilly Joles</u> Title <u>Accountant</u>
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Issued 03/01/2006

Do Not Tape or Staple

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