

No. **C 137081****Due no later than January 31, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

FEDEX GROUND PACKAGE SYSTEM, INC.
ATTN: GENERAL ACCOUNTING
1000 FEDEX DR
MOON TOWNSHIP, PA 15108CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

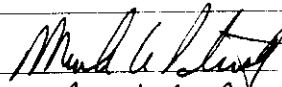
Office held	Name	Street or P.O. Address	City	State	Zip
Director	Frederick W Smith	942 S Shady Grove Rd	Memphis	TN	38120
Director	Robert B. Carter	942 S Shady Grove Rd	Memphis	TN	38120
Director	T. Michael Glenn	942 S Shady Grove Rd	Memphis	TN	38120
Director	Alan B Graf, Jr.	942 S Shady Grove Rd	Memphis	TN	38120
Director	Kenneth Masterson	942 S Shady Grove Rd	Memphis	TN	38120
Pres & Dir	Daniel J Sullivan	1000 FedEx Drive	Moon Twp	PA	15108
Director	Bram Johnson	1000 FedEx Drive	Moon Twp	PA	15108
Director	Rodger Marticke	1000 FedEx Drive	Moon Twp	PA	15108
Secretary	Robert T. Molinet	942 S. Shady Grove Rd	Memphis	TN	38120

5. Organized Under the Laws of:

DELAWARE
C 137081

6.

Signature



Date

1/27/05

Name (Typed or Printed)

Mark A. Petrusky

Title

Managing Director

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11