

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FEDEX FREIGHT, INC.**

File Number C 185634

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 28, 2009



Ben Yursa

SECRETARY OF STATE

By

Sheryl DeWitt



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 DEC 28 AM 8:59

SECRETARY OF STATE
STATE OF IDAHO
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
FedEx Freight, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Arkansas
4. Its date of incorporation is: 05-11-1982
5. The address of its principal office is:
2200 Forward Drive, Harrison, AR 72602
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530 Boise, Idaho 8
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>see attachment</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12-03-09

Signature: *Greg Satterfield*

Typed Name: Greg Satterfield

Capacity: Asst. Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
12/28/2009 05:00
CK: 5259296 CT: 243339 BH: 1200765
1 @ 100.00 = 100.00 AUTH PRO N 2

Web Form

CL85034

Complete Director & Officer Listing

As Of 09/30/2009
Printed 10/28/2009 10:58:55AM

Business Entity Name: FedEx Freight, Inc.

Director

Douglas G. Duncan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Assistant Secretary

C. Edward Klank III	942 South Shady Grove Road, Memphis, TN, 38120, United States
Robert T. Molinet	942 South Shady Grove Road, Memphis, TN, 38120, United States
Robert H. Rhea	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Assistant Treasurer

John W. Bell	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Robert L. Brown	942 South Shady Grove Road, Memphis, TN, 38120, United States
Michael D. Fryt	942 South Shady Grove Road, Memphis, TN, 38120, United States
Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Frank L. Conner	2200 Forward Drive, Harrison, AR, 72602, United States
Matthew L. Rittenhour	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Greg K. Satterfield	2200 Forward Drive, Harrison, AR, 72602, United States

Chief Executive Officer

Larry C. Miller	2200 Forward Drive, Harrison, AR, 72602, United States
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General Counsel

Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72602, United States
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President

Larry C. Miller	2200 Forward Drive, Harrison, AR, 72602, United States
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Secretary

Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72602, United States
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Senior Vice President - Operations

James C. (Chris) Keyton	2200 Forward Drive, Harrison, AR, 72602, United States
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Treasurer

Burnetta B. Williams	942 South Shady Grove Road, Memphis, TN, 38120, United States
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Vice President

Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72602, United States
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Vice President - Division Operations

Michael Zanolli	3425 Victor Street, Santa Clara, CA, 95054, United States
William K. Cherry	4290 Thurman Drive, Conley, GA, 30288, United States
Franklin L. Hurst	5101 South Lawndale Ave., Summit, IL, 60501
Gary L. Lee	1909 Great Southwest Parkway, Fort Worth, TX, 76106, United States

Complete Director & Officer Listing

As Of 09/30/2009
Printed 10/28/2009 10:58:55AM

Business Entity Name: FedEx Freight, Inc.

States

Vice President - Finance and Accounting

Frank L. Conner

2200 Forward Drive, Harrison, AR, 72602, United States

Vice President - General Manager, Mexico

Carlos G. Fallas

9010 Jackrabbit Road, Houston, TX, 77095

Vice President - Human Resources

Virginia A. Coyle

2200 Forward Drive, Harrison, AR, 72602, United States

Vice President - Transportation & Fleet
Maintenance

Donald S. Hinkle

2200 Forward Drive, Harrison, AR, 72602, United States



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

FEDEX FREIGHT, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 11, 1982.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of December 2009.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 70ce4337b74c83d

To verify the Authorization Code, visit sos.arkansas.gov