

<b>No. C 117231</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> FEDEX KINKO'S OFFICE AND PRINT SERV TAX DEPT THREE GALLERIA TOWER 13155 NOEL RD STE 1600 DALLAS, <del>GA</del> 75240 -5032 TX	<b>3. New Registered Agent Signature</b>

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

Office held	Name	Street or P.O. Address	City	State	Zip
President & CEO	Gary Kusin	13155 Noel Rd Suite 1600	Dallas	TX	75240-5032
Secretary	Robert T. Molinet	13155 Noel Rd, Suite 1600	Dallas	TX	75240-5032
Director	Frederick W. Smith	442 S. Shady Grove Road	Memphis	TN	38120
Director	Robert T. Carter	442 S. Shady Grove Road	Memphis	TN	38120
Director	T. Michael Glenn	442 S. Shady Grove Road	Memphis	TN	38120
Director	Alan Graf, Jr.	442 S. Shady Grove Rd	Memphis	TN	38120

(See ATTACHED)

<b>5. Organized Under the Laws of:</b> DELAWARE C 117231	<b>6.</b> Signature  Date <u>9/13/05</u> Name (Typed or Printed) <u>Steven Heck</u> Title <u>Asst Treasurer</u>
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**FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.**

**Directors**

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SECRETARY OF STATE  
STATE OF OHIO

Frederick W. Smith (Chairman)	942 S. Shady Grove Road, Memphis, TN 38120
Robert B. Carter	942 S. Shady Grove Road, Memphis, TN 38120
T. Michael Glenn	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Gary M. Kusin	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240
Christine P. Richards	942 S. Shady Grove Road, Memphis, TN 38120
Kenneth A. May	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240
John M. McDonald	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240

**FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.**

**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Gary M. Kusin	President and Chief Executive Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Kenneth A. May	Executive Vice President, Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
John M. McDonald	Executive Vice President – Commercial Document Solutions	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Leslie M. Benners	Senior Vice President and Chief Financial Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jon G. Cannon	Senior Vice President, Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Charles G. Fisher, III	Senior Vice President, Human Resources, U.S.	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Thomas J. Leverton	Senior Vice President, Products and Strategy	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Frederic C. Liskow	Senior Vice President, General Counsel and Assistant Secretary	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Joseph Luongo, Jr.	Senior Vice President, International	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Laurie S. Zeitlin	Senior Vice President and Chief Information Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Christopher B. Ahearn	Vice President, Strategic Accounts and Vertical Markets	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
James P. Bar	Vice President, Sales Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Peter M. Barker	Vice President, Corporate and Information Systems	1000 Town Center Drive Oxnard, CA 93036

Tracy B. Brightman	Vice President, Field Human Resources	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
William Doherty	Vice President – Shipping Centers	2325 Lakeview Parkway, Ste 350 Alpharetta, GA 30004
David A. Galante	Vice President, Customer Solutions Group	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jennifer L. Goodwyn	Vice President, Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Dawn M. Graham	Vice President, Technology Support Operations	1000 Town Center Drive Oxnard, CA 93036
Steven L. Grupe	Vice President, Global Sourcing	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jeffrey A. Heyman	Vice President, Retail	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Sandra K. Linn	Vice President, Field Operations Support	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Tilak Mandadi	Vice President – IT Infrastructure	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Richard Maranville	Vice President, Technology Field Systems	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Curtis D. McClellan	Vice President and Corporate Controller	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Norman E. McLeod	Vice President, Development and Real Estate	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Paul E. Myrick	Vice President, Leasing and Site Selection	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Key Youn Shin	Vice President – Asia	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert T. Molinet	Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

Steven Heck	Assistant Treasurer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
David G. Hinske	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Marshall W. Witt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120