

No. <b>C 117231</b>		<b>Due no later than Nov 30, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FEDEX OFFICE AND PRINT SERVICES, INC. LISA M. BLACKWELL C/O FEDEX CORPORATION 942 SOUTH SHADY GROVE ROAD MEMPHIS TN 38120 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRIAN D PHILIPS	THREE GALLERIA TOWER 13155 NOEL RD, SUITE 1600	DALLAS	TX	USA	75240-5032	
SECRETARY	ROBERT T MOLINET	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032	
DIRECTOR	FREDERICK W SMITH	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032	
DIRECTOR	CHRISTINE P RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	ROBERT B CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	ALAN B GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
5. Organized Under the Laws of:  <b>TX C 117231</b>		6. Annual Report must be signed.* Signature: Robert T. Molinet Name (type or print): Robert T. Molinet  Date: 09/19/2014 Title: Secretary					
Processed 09/19/2014		* Electronically provided signatures are accepted as original signatures.					