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No.	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>		2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address -- <i>Please Correct, If Not Correct</i>		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																								
	FEDERAL EXPRESS CORPORATION FREDERICK W. SMITH George W. Hearn 1209 ORANGE STREET 2005 Corporate Avenue WILMINGTON Memphis IN 48132		3. Incorporated Under The Laws of DE NO: 065053																								
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">SEE ATTACHED LIST.</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LIST.					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President:	SEE ATTACHED LIST.																										
Secretary:																											
Directors:																											
5. Nature of Business express package delivery	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date October 16, 1991</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>George W. Hearn</td> <td>Title Assistant Secretary</td> </tr> </table>			Signature		Date October 16, 1991	Name (Typed or Printed)	George W. Hearn	Title Assistant Secretary																		
Signature		Date October 16, 1991																									
Name (Typed or Printed)	George W. Hearn	Title Assistant Secretary																									

BOARD OF DIRECTORS

Robert H. Allen
Realm Resources Inc.
Suite 4940
333 Clay Street
Houston, TX 77002

Residence:
3664 Willowick
Houston, TX 77019

Howard H. Baker, Jr.
Baker, Worthington, Crossley,
Stansberry & Woolf
3 Court Square
Huntsville, TN 37756

Residence:
407 Woodland Place
Huntsville, TN 37756

James L. Barksdale
Federal Express Corporation
2005 Corporate Avenue
Memphis, TN 38132

Residence:
5075 Greenway
Memphis, TN 38117

Anthony J. A. Bryan
Hospital Corporation
International
2200 Four Gateway Center
444 Liberty Avenue
Pittsburgh, PA 15222

Residence:
Gateway Towers, Apt. 14J
320 Fort Duquesne Boulevard
Pittsburgh, PA 15222

Ralph D. DeNunzio
Harbor Point Associates, Inc.
375 Park Avenue
Suite 2602
New York, NY 10152

Residence:
3 Bridle Path Lane
Riverside, CT 06878

Judith L. Estrin
Network Computing Devices Inc.
350 North Bernardo Street
Mountain View, CA 94043

Residence:
27343 Ursula Lane
Los Altos Hills, CA 94022

Philip Greer
Weiss, Peck & Greer Investments
555 California Street
Suite 4760
San Francisco, CA 94104

Residence:
947 Green Street, Apt. 7
San Francisco, CA 94133

J. R. Hyde, III
AutoZone, Inc.
3030 Poplar
Memphis, TN 38111

Residence:
5455 Glenwild
Memphis, TN 38119

Charles T. Manatt
Manatt, Phelps & Phillips
1200 New Hampshire, N.W., #200
Washington, D. C. 20036

Residence:
4814 Woodway Lane, N.W.
Washington, D. C. 20016

Jackson W. Smart, Jr.
MSP Communications, Inc.
55 West Monroe Street
Suite 1190
Chicago, IL 60603

Residence:
1090 Westmoor Road
Winnetka, IL 60093

Frederick W. Smith
Federal Express Corporation
2005 Corporate Avenue
Memphis, TN 38132

Residence:
649 Sweetbriar
Memphis, TN 38119

Joshua I. Smith
The MAXIMA Corporation
4200 Parliament Place
Lanham, MD 20706

Residence:
5816 Tudor Lane
Rockville, MD 20852

John B. Tigrett
200 Wagner Place
Penthouse 2
Memphis, TN 38104

Residence:
200 Wagner Place
Memphis, TN 38104

Peter S. Willmott
Willmott Services, Inc.
919 North Michigan
Suite 1220
Chicago, IL 60611

Residence:
1301 N. Astor, #10
Chicago, IL 60610

SECRETARY

Robert L. Cox
Waring Cox
50 North Front Street
Suite 1300
Memphis, TN 38103

Residence:
1054 Audubon Drive
Memphis, TN 38117

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(Revised 07/30/91)

SENIOR MANAGEMENT

David C. Anderson
Senior Vice President and
Chief Financial Officer
2005 Corporate Avenue
Memphis, TN 38132

Residence:
8726 Windrush
Memphis, TN 38125

James L. Barksdale
Executive Vice President and
Chief Operating Officer
2005 Corporate Avenue
Memphis, TN 38132

Residence:
5075 Greenway Road
Memphis, TN 38117

Kenneth R. Masterson
Senior Vice President
and General Counsel
2005 Corporate Avenue
Memphis, TN 38132

Residence:
8679 Classic Drive
Memphis, TN 38125

Robert P. May
Senior Vice President/
President - Business
Logistics Services
2005 Corporate Avenue
Memphis, TN 38132

Residence:
9627 Dove Spring Cove
Germantown, TN 38139

T. Allan McArtor
Senior Vice President/
President - FEDEX
Aeronautics Corporation
2005 Corporate Avenue
Memphis, TN 38132

Residence:
5895 Garden River Cove
Memphis, TN 38119

Thomas R. Oliver
Senior Vice President
International Operations
2005 Corporate Avenue
Memphis, TN 38132

Residence:
8683 Players Fairway
Memphis, TN 38125

James A. Perkins
Senior Vice President
Personnel
2005 Corporate Avenue
Memphis, TN 38132

Residence:
6699 Wildberry Lane
Memphis, TN 38119

Ronny J. Ponder
Senior Vice President
Information and
Telecommunications Systems
2005 Corporate Avenue
Memphis, TN 38132

Residence:
595 River View Road
Memphis, TN 38119

Carole A. Presley
Senior Vice President
Marketing, Corporate
Communications and
Customer Service
2005 Corporate Avenue
Memphis, TN 38132

Residence:
3568 Davies Manor
Memphis, TN 38133

William J. Razzouk
Senior Vice President
Sales and Customer
Information
2005 Corporate Avenue
Memphis, TN 38132

Residence:
1148 Oak River Road
Memphis, TN 38120

Jeffrey R. Rodek
Senior Vice President
United States and Canada
2005 Corporate Avenue
Memphis, TN 38132

Residence:
8646 Heatherly Cove
Germantown, TN 38138

Frederick W. Smith
President and
Chief Executive Officer
2005 Corporate Avenue
Memphis, TN 38132

Residence:
649 Sweetbriar
Memphis, TN 38119

Mary Alice Taylor
Senior Vice President
Central Support Services
2005 Corporate Avenue
Memphis, TN 38132

Residence:
6822 Briar Meadows
Memphis, TN 38120

Theodore L. Weise
Senior Vice President
Air Operations
2005 Corporate Avenue
Memphis, TN 38132

Residence:
2932 Ashmont Drive
Germantown, TN 38138

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(Revised 09/10/91)