

No. C 133860	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FEDEX CUSTOM CRITICAL, INC. 2088 SOUTH ARLINGTON ROAD AKRON, OH 44306	3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	R. B. Simpson	2088 S. Arlington Rd	Akron	Ohio	44306
Secretary	Andrew Paalborg	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Alan B. Graf, Jr	942 S. Shady Grove Rd	Memphis	TN	38120
Director	T. Michael Glenn	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Kenneth Masterson	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Robert B. Carter	942 S. Shady Grove Rd	Memphis	TN	38120
Director V.P. Services	John G. Pickard	2088 S. Arlington Rd	Akron	Oh	44306

5. Organized Under the Laws of: OHIO C 133860	6. Signature <i>R.B. Simpson</i> Name (Typed or Printed) <u>R. B. Simpson</u> Date <u>5-9-01</u> Title: <u>President</u>
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