

No. C 134066		Due no later than May 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FEDEX CORPORATE SERVICES, INC. ROBERT T MOLINET 942 S SHADY GROVE RD MEMPHIS TN 38120		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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
DIRECTOR	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	DOUGLAS G. DUNCAN	1715 AARON BRENNER DRIVE SUITE 600	MEMPHIS	TN	USA	38120
DIRECTOR	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ALAN B. GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	KENNETH A. MAY	THREE GALLERIA TOWER 13155 NOEL ROAD, SUITE 1600	DALLAS	TX	USA	75240
DIRECTOR	CHRISTINE P. RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
PRESIDENT	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
SECRETARY	ROBERT T. MOLINET	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	DAVID F. REBHOLZ	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
DIRECTOR	SHERRY A AAHOLM	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	DONALD F. COLLERAN	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 134066		Signature: Robert T. Molinet			Date: 03/13/2007	
		Name (type or print): Robert T. Molinet			Title: Secretary	
Processed 03/13/2007		* Electronically provided signatures are accepted as original signatures.				