

No. C 117231

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FEDEX KINKO'S OFFICE AND PRINT SERV
~~ERIN ST. C. YOUNG LLP~~
~~18000 CHRY PARK CIRCLE STE 106~~
~~BOISE, ID 83720~~

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

DELAWARE
C 117231

6.

Signature

Mitchell Salamon

Date

11/24/04

Name
(Typed or
Printed)

Mitchell Salamon

Title

VP Tax & Finance

Issued 09/01/2004

Do Not Tape or Staple

20041105267

FedEx Kinko's Office and Print Services, Inc.**Officers**

(as of October 4, 2004)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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 and Chief Operating Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Mark A. Blinn	Senior Vice President and Chief Financial Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Rajesh A. Jolly	Senior Vice President, International	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
James B. McCurry	Senior Vice President and President, Kinko's Printing Division	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
John M. McDonald	Senior Vice President, Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Narinder S. Dahiya	Senior Vice President, U.S. Operations	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, Enterprise Services	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Leslie M. Benners	Vice President, Financial Planning and Treasurer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240

Tracy B. Brightman	Vice President, Assistant General Counsel and Assistant Secretary	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jon G. Cannon	Vice President, Signs and Banners	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Charles G. Fisher, III	Vice President, Human Resources, U.S. Field Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
David A. Galante	Vice President, Managed Services	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jennifer L. Goodwyn	Vice President, U.S. Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Dawn M. Graham	Vice President, Technology Infrastructure	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 Operation Support	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Joseph Luongo Jr.	Vice President, Operations, Northeast	60 W 40th St New York, NY 10018
Richard Maranville	Vice President, 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
Mitchell E. Salamon	Vice President, Tax and Finance, and Assistant Treasurer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Wesley E. Wada	Vice President, Compensation, Benefits and Human Resources Management Systems	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

David G. Hinske Assistant Treasurer

Hugh A. Skinner Assistant Treasurer

942 S. Shady Grove Road
Memphis, TN 38120
3630 Hacks Cross Road
Memphis, TN 38125

942 S. Shady Grove Road
Memphis, TN 38120

FedEx Kinko's Office and Print Services, Inc.

Directors

Frederick W. Smith	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
Kenneth R. Masterson	942 S. Shady Grove Road, Memphis, TN 38120
Kenneth A. May	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240