

No. C 105863		Due no later than Apr 30, 2006		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		1. Mailing Address: Correct in this box if needed. FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC. C. EDWARD KLANK 942 S SHADY GROVE RD MEMPHIS TN 38120 3122		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000			
				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	GERALD P. LEARY	6075 POPLAR AVENUE 4TH FLOOR	MEMPHIS	TN	USA	38119	
DIRECTOR	G. EDMOND CLARK	6075 POPLAR AVENUE 4TH FLOOR	MEMPHIS	TN	USA	38119	
PRESIDENT	GERALD P. LEARY	6075 POPLAR AVE 4TH FLOOR	MEMPHIS	TN	USA	38119	
SECRETARY	C. EDWARD KLANK III	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
5. Organized Under the Laws of: NEW YORK C 105863		6. Annual Report must be signed.* Signature: C. Edward Klank III Name (type or print): C. Edward Klank III Date: 02/16/2006 Title: Secretary					
Processed 02/16/2006		* Electronically provided signatures are accepted as original signatures.					