

No. <b>C 117231</b>		<b>Due no later than Nov 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FEDEX OFFICE AND PRINT SERVICES, INC. C. EDWARD KLANK III C/O FEDEX CORPORATION 942 SOUTH SHADY GROVE ROAD MEMPHIS TN 38120		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	BRIAN D PHILIPS	7900 LEGACY DRIVE	PLANO	TX	USA	75024
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	FREDERICK W SMITH	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032
DIRECTOR	CHRISTINE P RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032
DIRECTOR	ROBERT B CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032
DIRECTOR	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032
DIRECTOR	ALAN B GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032
5. Organized Under the Laws of:  <b>TX C 117231</b>		6. Annual Report must be signed.* Signature: C. EDWARD KLANK III Name (type or print): C. EDWARD KLANK III  Date: 09/27/2016 Title: SECRETARY				
Processed 09/27/2016		* Electronically provided signatures are accepted as original signatures.				