

No. C 137081

Due no later than Jan 31, 2002  
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 GROUND PACKAGE SYSTEM, INC.

1000 FEDEX DR

MOON TOWNSHIP, PA 15108

Attn: General Accounting

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

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          | Daniel J. Sullivan | 1000 FedEx Drive              | MoonTwp.    | PA           | 15108      |
| Asst. Secretary    | Steven H. Taylor   | 1000 FedEx Drive              | MoonTwp.    | PA           | 15108      |
| Director           | Daniel J. Sullivan | 1000 FedEx Drive              | MoonTwp.    | PA           | 15108      |
| Director           | Ivan T. Hofmann    | 1000 FedEx Drive              | MoonTwp.    | PA           | 15108      |

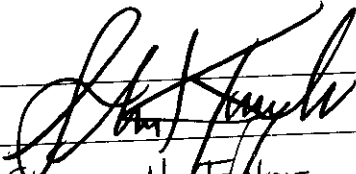
5. Organized Under the Laws of:

DELAWARE  
C 137081

6.

Signature

Name (Typed or Printed)

  
Steven H. Taylor

Date

3/25/02

Title

Asst. Secretary