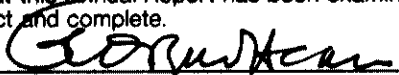
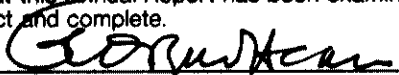
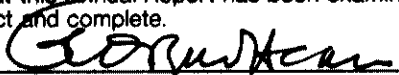


No. 65053 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1992</i> 1. Mailing Address: <i>Please Correct If Not Correct</i> FEDERAL EXPRESS CORPORATION GEORGE W. HEARN 2005 CORPORATE AVENUE MEMPHIS TN 38132 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 65053																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE ATTACHED LIST.</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED LIST.				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	SEE ATTACHED LIST.																					
Secretary:																						
Directors:																						
5. Nature of Business express package delivery	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>October 20, 1992</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>George W. Hearn</td> <td>Title</td> <td>Vice President and Assistant Secretary</td> </tr> </table>		Signature		Date	October 20, 1992	Name (Typed or Printed)	George W. Hearn	Title	Vice President and Assistant Secretary												
Signature		Date	October 20, 1992																			
Name (Typed or Printed)	George W. Hearn	Title	Vice President and Assistant Secretary																			

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Frederick W. Smith	Chairman, President and Chief Executive Officer	2005 Corporate Avenue Memphis, TN 38132
Thomas R. Oliver	Executive Vice President - Worldwide Customer Operations	2005 Corporate Avenue Memphis, TN 38132

SENIOR VICE PRESIDENTS

Thomas M. Glenn	Senior Vice President - Catalog and Remail Services	2005 Corporate Avenue Memphis, TN 38132
Alan B. Graf, Jr.	Senior Vice President and Chief Financial Officer	2005 Corporate Avenue Memphis, TN 38132
Dennis H. Jones	Senior Vice President - Information and Telecommunications Systems	2005 Corporate Avenue Memphis, TN 38132
Kenneth R. Masterson	Senior Vice President and General Counsel	2005 Corporate Avenue Memphis, TN 38132
Robert P. May	Senior Vice President/ President - Business Logistics Services	2655 Dividend Drive Memphis, TN 38118
T. Allan McArtor	Senior Vice President and President - FEDEX Aeronautics Corporation	2605 Nonconnah Boulevard Memphis, TN 38132
Joseph C. McCarty, III	Senior Vice President - Asia, Pacific and Middle East	2005 Corporate Avenue Memphis, TN 38132
Kenneth R. Newell	Senior Vice President - Europe, Africa and Mediterranean	2005 Corporate Avenue Memphis, TN 38132
James A. Perkins	Senior Vice President and Chief Personnel Officer	2005 Corporate Avenue Memphis, TN 38132
Carole A. Presley	Senior Vice President - Marketing and Corporate Communications	2005 Corporate Avenue Memphis, TN 38132

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William J. Razzouk	Senior Vice President - Sales and Customer Services	2005 Corporate Avenue Memphis, TN 38132
Jeffrey R. Rodek	Senior Vice President - Americas and Caribbean	2005 Corporate Avenue Memphis, TN 38132
Mary Alice Taylor	Senior Vice President - Central Support Services	2005 Corporate Avenue Memphis, TN 38132
Theodore L. Weise	Senior Vice President - Air Operations	2005 Corporate Avenue Memphis, TN 38132
 <u>VICE PRESIDENTS</u>		
Carl W. Asmus	Vice President - Sales Planning and Support	2955 Republican Drive Memphis, TN 38118
Donald O. Barber	Vice President - Base Maintenance	3101 Tchulahoma Memphis, TN 38118
David E. Becker	Vice President - AGT&T/ Vehicle Administration	2710 Nonconnah Boulevard Memphis, TN 38132
Karl P. Birkholz	Vice President - Catalog and Remail Services Operations	3599 Knight Road Memphis, TN 38194-4320
Richard T. Bradley	Vice President - Germany, Benelux and Eastern Europe	Brussels National Airport B-1930 Zaventem Brussels, Belgium
David J. Bronczek	Vice President - Canadian Operations	50 Burnhamthorpe Road West Mississauga, Ontario L5B 3C2 Canada
Charles M. Buchas, Jr.	Vice President and Treasurer	2007 Corporate Avenue Memphis, TN 38132
Michael P. Carrasco	Vice President - BLS Operations - North America	2655 Dividend Drive Memphis, TN 38118
G. Edmond Clark	Vice President - Finance - Asia, Pacific and Middle East	Two Pacific Place 88 Queensway Hong Kong

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Karen M. Clayborne	Vice President - Legal Services, America and Caribbean	2005 Corporate Avenue Memphis, TN 38132
A. Doyle Cloud, Jr.	Vice President - Government and Regulatory Affairs	2005 Corporate Avenue Memphis, TN 38132
Michael P. Coffman	Vice President - Field Sort Operations - West	7401 World Way West Los Angeles, CA 90045
Harry M. Dalton	Vice President - Strategic Integrated Systems	2831 Airways Boulevard Memphis, TN 38132
Michael L. Ducker	Vice President - South Pacific Region	171 Chin Swee Road Singapore
Robert W. Elliott	Vice President - Sales - United Kingdom and Continental Europe	Brussels National Airport B-1930 Zaventem Brussels, Belgium
Charles T. Engelken	Vice President - Taxes	2185 Democrat Road Memphis, TN 38132
Leonard B. Feiler	Vice President - Sort and Logistics Support Systems	2813 Business Park Drive Memphis, TN 38118
John L. Finley	Vice President - Line Maintenance	3101 Tchulahoma Road Memphis, TN 38118
William G. Fraine	Vice President - Sales - Americas and Caribbean	2955 Republican Drive Memphis, TN 38118
Richard F. Gerber	Vice President - Legal - Europe, Africa and Mediterranean	Brussels National Airport B-1930 Zaventem Brussels, Belgium
George W. Hearn	Vice President, Law - Corporate and Business Transactions	2005 Corporate Avenue Memphis, TN 38132
Cynthia L. Henson	Vice President - Customer Service	2930 Airways Boulevard Memphis, TN 38116
Robert L. Hernandez	Vice President - Latin American Operations	8240 N.W. 52nd Terrace Miami, FL 33166

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James S. Hudson	Vice President - Finance - Europe, Africa and Mediterranean	2600 Thousand Oaks Boulevard Memphis, TN 38118
Edith Kelly	Vice President - Internal Audit and Quality Assurance	2007 Corporate Avenue Memphis, TN 38132
F. Dennis Kenny	Vice President - Personnel Services - Asia, Pacific and Middle East	Two Pacific Place 88 Queensway Hong Kong
Charles M. Kirk	Vice President - Systems Development - Package Movement	2655 Dividend Drive Memphis, TN 38118
Charles B. Malone	Vice President - Sales - Asia, Pacific and Middle East	Two Pacific Place 88 Queensway Hong Kong
James A. McKinney	Vice President - Information Systems - Business Logistics Services	2655 Dividend Drive Memphis, TN 38118
Larry W. McMahan	Vice President - Human Resources Development	3035 Directors Row Memphis, TN 38131
Richard M. Metzler	Vice President - Marketing and Communications - Europe, Africa and Mediterranean	Brussels National Airport B-1930 Zaventem Brussels, Belgium
Robert A. Miller	Vice President - Marketing - Americas and Caribbean	2003 Corporate Avenue Memphis, TN 38132
Gilbert D. Mook	Vice President - Properties and Facilities	2003 Corporate Avenue Memphis, TN 38132
Thomas W. O'Hearn	Vice President - Operations - United Kingdom, Ireland and Scandinavia	2600 Thousand Oaks Boulevard Memphis, TN 38118
Robert A. Palmer	Vice President - Field Sort Operations - East	6311 Air Way Drive Indianapolis, IN 46241

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James R. Parker	Vice President - Fleet Development and Acquisitions	2005 Corporate Avenue Memphis, TN 38132
Michael K. Pigors	Vice President - Regional Operations - Western Region	8950 Cal Center Drive Sacramento, CA 95826
Roger A. Podwoski	Vice President - Service Systems	2710 Nonconnah Boulevard Memphis, TN 38132
Robert J. Pope	Vice President - Legal - Asia, Pacific and Middle East	Two Pacific Place 88 Queensway Hong Kong
Steven E. Priddy	Vice President - Personnel Administration	2600 Thousand Oaks Boulevard Memphis, TN 38118
Alan E. Rankine, Jr.	Vice President - Personnel - Europe, Africa and Mediterranean	Brussels National Airport B-1930 Zaventem Brussels, Belgium
David F. Rebholz	Vice President - Regional Operations - Central Region	1100 Lake-Cook Road Buffalo Grove, IL 60089
Jon J. Ricker	Vice President - Corporate Systems Development	3975 Airways Boulevard Memphis, TN 38116
Tracy G. Schmidt	Vice President - Corporate Financial Planning and Control	2007 Corporate Avenue Memphis, TN 38132
William J. Schoeffield	Vice President - Regional Operations - Eastern Region	1 Century Drive Parsippany, NJ 07054
Clive A. Seal	Vice President - Flight Operations	2861 Sprankel Drive Memphis, TN 38118
David B. Shoenfeld	Vice President - Marketing and Communications - Asia, Pacific and Middle East	Two Pacific Place 88 Queensway Hong Kong
David W. Slipper	Vice President - Support Services	Brussels National Airport B-1930 Zaventem Brussels, Belgium

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Graham R. Smith	Vice President and Controller	2007 Corporate Avenue Memphis, TN 38132
Cynthia H. Spangler	Vice President - Systems Development - Software Support Services	3865 Airways Boulevard Memphis, TN 38116
Michael A. Staunton	Vice President - Line Haul Systems Planning and Control	2813 Business Park Drive Memphis, TN 38118
Winn R. Stephenson	Vice President - Telecommunications Systems	2828 Business Park Drive Memphis, TN 38118
Dianne M. Stokely	Vice President - Regional Operations - Southern Region	1790 Kirby Parkway Memphis, TN 38138
Paul A. Stokes	Vice President - Northern Pacific Region	Sanno Grand Building 14-2, Nagata-Cho 2-Chome Chiyoda-Ku, Tokyo 100, Japan
Charles W. Thomson	Vice President - Personnel Services - Americas and Caribbean	2600 Thousand Oaks Boulevard Memphis, TN 38118
Laurie A. Tucker	Vice President - Customer Automation and Invoicing	3053 Airways Boulevard Memphis, TN 38116
James E. Webb	Vice President - Marketing Planning and Analysis	2003 Corporate Avenue Memphis, TN 38132
James J. Wheeler	Vice President - Customs	2600 Thousand Oaks Boulevard Memphis, TN 38118
Edwin A. White	Vice President - Computer Operations	3955 Airways Boulevard Memphis, TN 38116
Ronald D. Wickens	Vice President - Engineering and Maintenance Support	3101 Tchulahoma Road Memphis, TN 38118
Kenneth L. Willoughby	Vice President - Sort Operations - Superhub	2903 Sprankel Drive Memphis, TN 38118

SECRETARY, ASSISTANT SECRETARIES, TREASURER AND ASSISTANT TREASURER

Robert L. Cox	Secretary	50 North Front Street Memphis, TN 38103
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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mark R. Allen	Assistant Secretary	50 Burnhamthorpe Road West Mississauga, Ontario L5B 3C2 Canada
A. Doyle Cloud, Jr.	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
Richard F. Gerber	Assistant Secretary	Brussels National Airport B-1930 Zaventem Brussels, Belgium
George W. Hearn	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
Robert D. Henning	Assistant Secretary	2605 Nonconnah Drive Memphis, TN 38132
Charles E. Kennedy	Assistant Secretary	8240 N.W. 52nd Terrace Miami, FL 33166
Kenneth R. Masterson	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
Joseph C. McCarty, III	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
George L. Miller	Assistant Secretary	Sanno Grand Building 14-2, Nagata-Cho 2-Chrome Chiyoda-Ku, Tokyo 100, Japan
Sybille S. Noble	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
Robert J. Pope	Assistant Secretary	Two Pacific Place 88 Queensway Hong Kong
Christine P. Richards	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
Charles M. Buchas, Jr.	Treasurer	2007 Corporate Avenue Memphis, TN 38132
John W. Bell	Assistant Treasurer	2185 Democrat Road Memphis, TN 38132
Charles T. Engelken	Assistant Treasurer	2185 Democrat Road Memphis, TN 38132

DIRECTORS

Frederick W. Smith Chairman of the Board	Federal Express Corporation 2005 Corporate Avenue, Memphis, TN 38132
Robert H. Allen	1001 Fannin, 4th Floor, Houston, TX 77002
Senator Howard H. Baker, Jr.	Baker, Worthington, Crossley, Stansberry & Wolfe 3 Court Square, Huntsville, TN 37756
Anthony J. A. Bryan	Hospital Corporation International 444 Liberty Avenue, Pittsburgh, PA 15222
Ralph D. DeNunzio	Harbor Point Associates, Inc. 375 Park Avenue, Suite 2602, New York, NY 10152
Judith L. Estrin	Network Computing Devices 350 North Bernardo Street, Mountain View, CA 94043
Philip Greer	Weiss, Peck & Greer Investments One New York Plaza, New York, NY 10004
J. R. Hyde, III	AutoZone, Inc. 3030 Poplar Avenue, Memphis, TN 38111
Charles T. Manatt	Manatt, Phelps, Phillips & Kantor 1200 New Hampshire, N.W., Washington, D. C. 20036
Jackson W. Smart, Jr.	MSP Communications, Inc. 55 West Monroe Street, Chicago, IL 60603
Dr. Joshua I. Smith	The MAXIMA Corporation 4200 Parliament Place, Lanham, MD 20706
John B. Tigrett	The Crystal Corporation 200 Wagner Place, Penthouse 2, Memphis, TN 38104
Peter S. Willmott	Willmott Services, Inc. 919 N. Michigan Avenue, Chicago, IL 60611

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