

No. **C 137081****Due no later than January 31, 2006****Annual Report Form**

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.
ATTN: GENERAL ACCOUNTING
1000 FEDEX DR
MOON TOWNSHIP, PA 15108

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**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.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Frederick W Smith	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Robert B. Carter	942 S. Shady Grove Rd.	Memphis	TN	38120
Director	T. Michael Glenn	942 S. Shady Grove Rd.	Memphis	TN	38120
Director	Alan B. Graf, Jr	942 S. Shady Grove Rd.	Memphis	TN	38120
Director	Christine P. Richards	942 S. Shady Grove Rd	Memphis	TN	38120
Pres & Dir	Daniel J. Sullivan	1000 FedEx Dr.	Moon Twp.	PA	15108
Director	Bram Johnson	1000 FedEx Dr.	Moon Twp	PA	15108
Director	Rodger Marticke	1000 FedEx Dr.	Moon Twp	PA	15108
Secretary	Robert T. Molinet	942 S. Shady Grove Rd.	Memphis	TN	38120

5. Organized Under the Laws of:

**DELAWARE
C 137081**

6.

Signature



Date

1/12/06

Name

(Typed or
Printed)

MARK A. PETROSKY

Title

Managing Director,
Assistant Controller