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|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 133860</b>                                                                             | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b>                                                                        |                                                                                                                                                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CT CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br><br>BOISE, ID 83701 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  | 1. Mailing Address - Correct in this box, if applicable<br>FEDEX CUSTOM CRITICAL, INC.<br><br>1475 BOETTLER RD<br><br>UNIONTOWN, OH 44685 |                                                                                                                                                                                                                                     | 3. <u>New</u> Registered Agent Signature                                                                                    |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                |                                                                                                                                           |                                                                                                                                                                                                                                     |                                                                                                                             |
| 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                                                                                       | John G Pickard                                                                                                                            | 1475 Bottler Rd                                                                                                                                                                                                                     | Uniontown Oh 44685                                                                                                          |
| Secretary                                                                                       | C. Edward Blank III                                                                                                                       | 942 Shady Grove Rd                                                                                                                                                                                                                  | Memphis TN 38120                                                                                                            |
| Director                                                                                        | Douglas Duncan                                                                                                                            | 1715 Aaron Brenner Dr                                                                                                                                                                                                               | Memphis TN 38120                                                                                                            |
| Director                                                                                        | Frederick W Smith                                                                                                                         | 942 S Shady Grove Rd                                                                                                                                                                                                                | Memphis TN 38120                                                                                                            |
| Director                                                                                        | T. Michael Glenn                                                                                                                          | 942 S. Shady Grove Rd                                                                                                                                                                                                               | Memphis TN 38120                                                                                                            |
| Director                                                                                        | Kenneth R. Masterson                                                                                                                      | 942 S. Shady Grove Rd                                                                                                                                                                                                               | Memphis TN 38120                                                                                                            |
| Director                                                                                        | Robert B Carter                                                                                                                           | 942 S Shady Grove Rd                                                                                                                                                                                                                | Memphis TN 38120                                                                                                            |
| Director                                                                                        | Alan B. Graf, JR.                                                                                                                         | 942 S. Shady Grove Rd                                                                                                                                                                                                               | Memphis TN 38120                                                                                                            |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">OHIO<br/>C 133860</div> |                                                                                                                                           | 6. Signature <u>Lilly Jakes</u> Date <u>4-29-04</u><br><div style="display: flex; justify-content: space-between;"> <span>(Typed or Printed)<br/>Name <u>Lilly Jakes</u></span> <span>Title <u>General Accountant</u></span> </div> |                                                                                                                             |