


<b>No. C 137081</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2010</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FEDEX GROUND PACKAGE SYSTEM, INC. ANTHONY DARDES ATTN: GENERAL ACCOUNTING 1000 FEDEX DR MOON TOWNSHIP PA 15108 USA	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702  <b>3. New Registered Agent Signature.</b>
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<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
Director	Frederick W. Smith	942 S. Shady Grove Rd.	Memphis	TN	USA	38120	
Director	Robert B. Carter	942 S. Shady Grove Rd.	Memphis	TN	USA	38120	
Director	T. Michael Glenn	942 S. Shady Grove Rd.	Memphis	TN	USA	38120	
Director	Alan B. Graft	942 S. Shady Grove Rd.	Memphis	TN	USA	38120	
Director	Henry J. Maier	1000 FedEx Drive	Moon Township	PA	USA	15108	
Director	David F. Rebholz	1000 FedEx Drive	Moon Township	PA	USA	15108	
Director	Christine P. Richards	942 S. Shady Grove Rd.	Memphis	TN	USA	38120	
President	David F. Rebholz	1000 FedEx Drive	Moon Township	PA	USA	15108	
Secretary	Robert T. Molinet	942 S. Shady Grove Rd.	Memphis	TN	USA	38120	

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-weight: bold;">DELAWARE C 137081</div>	<b>6.</b> Signature:  Date: 1-25-10 <hr/> Name (type or print): Scott DePoy Title: Assistant Secretary
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### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. *Notes:* To ensure future mailings, the corrected address must be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. *Notes:* The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. *Notes:* Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the Internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

**POSTMARK DATES WILL NOT BE ACCEPTED**