

No. C 137081		Due no later than Jan 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FEDEX GROUND PACKAGE SYSTEM, INC. ANTHONY DARDES ATTN: GENERAL ACCOUNTING 1000 FEDEX DR MOON TOWNSHIP PA 15108 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RODGER G MARTICKE	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
TREASURER	GRETCHEN G SMARTO	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
SECRETARY	ROBERT T MOLINET	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
PRESIDENT	DAVID F REBHOLZ	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
DIRECTOR	CHRISTINE P RICHARDS	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ALAN B GRAF, JR.	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	T MICHAEL GLENN	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	FREDERICK W SMITH	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ROBERT B CARTER	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
5. Organized Under the Laws of: DE C 137081		6. Annual Report must be signed.* Signature: Anthony J. Dardes Name (type or print): Anthony J. Dardes Date: 01/28/2008 Title: Accountant				
Processed 01/28/2008		* Electronically provided signatures are accepted as original signatures.				