

No. C 131310	Due no later than November 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FEDEX SUPPLY CHAIN SERVICES, INC. 5455 DARROW ROAD HUDSON, OH 44236	3. <u>New</u> 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>
President	Douglas E. Witt	1715 Aaron Brenner Dr. Suite 600	Memphis	TN	38120
VP-Finance	Lori A Lutey	1715 Aaron Brenner Dr. Suite 600	Memphis	TN	38120

(please see attached list)

5. Organized Under the Laws of: <div style="text-align: center;">OHIO C 131310</div>	6. Signature <u><i>Lori A. Lutey</i></u> Date <u>9/16/03</u> Name (Typed or Printed) <u>Lori A Lutey</u> Title <u>VP-Finance</u>
---	---

FEDEX SUPPLY CHAIN SERVICES, INC.
Directors and Officers

Directors:

<u>Name</u>	<u>Business Address</u>
Philip J. Azar	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Lori A. Lutey	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Douglas E. Witt	6075 Poplar Avenue, Suite 300, Memphis, TN 38119

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Douglas E. Witt	President and Chief Executive Officer	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Philip J. Azar	Vice President and General Counsel and Secretary	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Michael J. Herringshaw	Vice President and General Manager – Operations	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Florian Kete	Vice President – Human Resources and Administration	5455 Darrow Road Hudson, OH 44236
Lori A. Lutey	Vice President - Finance	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Scott DePoy	Assistant Secretary	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120