

No. C 65053	Due no later than Oct 31, 2006 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. FEDERAL EXPRESS CORPORATION ROBERT T MOLINET 942 S SHADY GROVE RD MEMPHIS TN 38120		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701				
			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	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	CHRISTINE P. RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	T. M. GLENN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	ALAN B. GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	DAVID F. REBHOLZ	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125	
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125	
DIRECTOR	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
DIRECTOR	MICHAEL L. DUCKER	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125	
PRESIDENT	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125	
SECRETARY	ROBERT T. MOLINET	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120	
5. Organized Under the Laws of: DELAWARE C 65053		6. Annual Report must be signed.* Signature: Robert T. Molinet Name (type or print): Robert T. Molinet				Date: 08/11/2006 Title: Secretary	
Processed 08/11/2006		* Electronically provided signatures are accepted as original signatures.					