

No. <b>C 137081</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FEDEX GROUND PACKAGE SYSTEM, INC. JEFF REISNER ATTN: LEGAL DEPARTMENT 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	MICHAEL P MANNION	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
DIRECTOR	HENRY J MAIER	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:  <b>DE C 137081</b>		6. Annual Report must be signed.* Signature: Scott DePoy Name (type or print): Scott DePoy Date: 02/10/2011 Title: Assistant Secretary				
Processed 02/10/2011		* Electronically provided signatures are accepted as original signatures.				