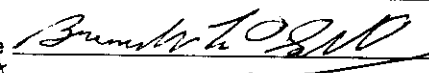


No. C 133860 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 XXXXXXXXXX XXXXXXXXXX	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box if applicable FEDEX CUSTOM CRITICAL, INC. 2088 SOUTH ARLINGTON ROAD AKRON, OH 44306	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	J.G. Pickard	2088 S. Arlington Rd	Akron	OH	44306
Secretary	Andrew Paulborg	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Alan B. Graf	942 S Shady Grove Rd	Memphis	TN	38120
Director	R. B. Simpson	2088 S Arlington Rd	Akron	OH	44306
Director	T. Michael Glenn	942 S Shady Grove Rd	Memphis	TN	38120
Director	Kenneth Masterson	942 S Shady Grove Rd	Memphis	TN	38120
Director	Robert B. Carter	942 S Shady Grove Rd	Memphis	TN	38120
Director	John G. Pickard	2088 S. Arlington Rd	Akron	OH	44306

5. Organized Under the Laws of: OHIO C 133860	6. Signature  (Typed or Printed) Name <u>Brendan O'Sullivan</u> Date <u>5-21-02</u> Title <u>V. President</u>
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