

No. <b>C 65053</b>		<b>Due no later than Oct 31, 2008</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> FEDERAL EXPRESS CORPORATION ROBERT T MOLINET 942 S SHADY GROVE RD MEMPHIS TN 38120		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	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 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
TREASURER	BURNETTA B WILLIAMS (ASSISTANT TREASURER)	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	WILLIAM J. LOGUE	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
5. Organized Under the Laws of:  <b>DE C 65053</b>		6. Annual Report must be signed.* Signature: Robert T. Molinet Name (type or print): Robert T. Molinet Date: 08/15/2008 Title: Secretary				
Processed 08/15/2008		* Electronically provided signatures are accepted as original signatures.				