

No. C 137081

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FEDEX GROUND PACKAGE SYSTEM, INC.
ATTN: GENERAL ACCOUNTING
1000 FEDEX DR
MOON TOWNSHIP, PA 15108CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4.

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	Frederick W. Smith	942 S. Shady Grove Rd	Memphis	TN	38120
DIRECTOR	Robert B. Carter	942 S. Shady Grove Rd	Memphis	TN	38120
DIRECTOR	T. Michael Glenn	942 S. Shady Grove Rd	Memphis	TN	38120
DIRECTOR	ALAN B. Graf Jr.	942 S. Shady Grove Rd	Memphis	TN	38120
DIRECTOR	Christine P. Richards	942 S. Shady Grove Rd	Memphis	TN	38120
Pres + Dir	David F. Rebholz	1000 FedEx Drive	MOON Twp.	PA	15108
DIRECTOR	Rodger E. Marticke	1000 FedEx Drive	MOON Twp.	PA	15108
SECRETARY	Robert T. Molinet	942 S. Shady Grove Rd	Memphis	TN	38120

5. Organized Under the Laws of:

DELAWARE
C 137081

6.

Signature

Name (Typed or Printed)

Date

Title

Do Not Tape or Staple

200701003019

Issued 11/01/2006

**FedEx Ground Package System, Inc.
1000 FedEx Drive
Moon Township, PA 15108**

Officers & Directors of the Corporation

Name	Title(s)	Business Address
Frederick W. Smith (Chairman)	Director	942 S. Shady Grove Rd Memphis, TN 38120
Robert B. Carter	Director	942 S. Shady Grove Rd Memphis, TN 38120
T. Michael Glenn	Director	942 S. Shady Grove Rd Memphis, TN 38120
Alan B. Graf, Jr.	Director	942 S. Shady Grove Rd Memphis, TN 38120
Christine P. Richards	Director	942 S. Shady Grove Rd Memphis, TN 38120
David F. Rebholz	President & CEO Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Rodger G. Marticke	Exec. Vice President & COO Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Henry J. Maier	Sr. Vice President, Strategic Planning, Quality Management and Communications, Officer	1000 FedEx Drive Moon Township, PA 15108
Clifford P. Johnson	Sr. VP, General Counsel & Assistant Secretary Officer	1000 FedEx Drive Moon Township, PA 15108
Mark A. Byrum	VP, Southern Division Officer	1000 FedEx Drive Moon Township, PA 15108
Paul S. Callahan	Sr. VP, Contractor Relations Officer	1000 FedEx Drive Moon Township, PA 15108
John F. Hiltz	VP, Western Division Officer	1000 FedEx Drive Moon Township, PA 15108
Severn T. McMurtry	VP, P&D and Linehaul Engineering Officer	1000 FedEx Drive Moon Township, PA 15108
Scott L. Ray	VP, Eastern Division Officer	1000 FedEx Drive Moon Township, PA 15108
Shannon A. Brown	Sr. VP, Human Resources Officer	1000 FedEx Drive Moon Township, PA 15108
Robert Ostrov	VP, Contractor Relations Officer	1000 FedEx Drive Moon Township, PA 15108
Ronald E. Joseph	Sr. VP, Linehaul, Safety & Maintenance Officer	1000 FedEx Drive Moon Township, PA 15108
Stephen J. Handy	Sr. VP, Operations Planning and Engineering and Chief Learning Officer, Officer	1000 FedEx Drive Moon Township, PA 15108
Gretchen G. Smarto	Sr. VP, Finance & Administration, CFO & Treasurer Officer	1000 FedEx Drive Moon Township, PA 15108
Michael V. Hmel	Sr. VP, Information Technology & CIO Officer	1000 FedEx Drive Moon Township, PA 15108

**FedEx Ground Package System, Inc.
1000 FedEx Drive
Moon Township, PA 15108**

Officers & Directors of the Corporation

Name	Title(s)	Business Address
Heidi K. Bartholomew	VP & Controller Officer	1000 FedEx Drive Moon Township, PA 15108
Michael P. Mannion	Sr. VP, Terminal Operations Officer	1000 FedEx Drive Moon Township, PA 15108
John C. Payne	VP, Linehaul Officer	1000 FedEx Drive Moon Township, PA 15108
Vince M. Hamilton	VP, Home Delivery Officer	1000 FedEx Drive Moon Township, PA 15108
Kenneth J. Spangler	VP, Application Development & Information Technology & Officer	1000 FedEx Drive Moon Township, PA 15108
Roman M. Hlutkowsky	VP, Operation Technology & System Support Officer	1000 FedEx Drive Moon Township, PA 15108
Douglas E. Knoch	VP, Strategic Projects Officer	1000 FedEx Drive Moon Township, PA 15108
Robert T. Molinet	Secretary Officer	942 S. Shady Grove Rd Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer Officer	942 S. Shady Grove Rd Memphis, TN 38120
Robert L. Brown	Assistant Treasurer Officer	942 S. Shady Grove Rd Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer Officer	942 S. Shady Grove Rd Memphis, TN 38120
Robert E. Holcombe	VP, Central Division Officer	1000 FedEx Drive Moon Township, PA 15108