

No. C 133860

Due no later than May 31, 2007

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

FEDEX CUSTOM CRITICAL, INC.
1475 BOETTLE RD
UNIONTOWN, OH 44685

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

JACINTO (NOT A SIGNATURE)

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
President	John G Pickard	1475 Boettler Rd	Uniontown	OH	44685
Secretary	C. Edward Klank III	942 S Shady Grove Rd	Memphis	TN	38120
Director	Douglas G Duncan	1715 Aaron Brenner Dr	Memphis	TN	38120
Director	Frederick W Smith	942 S Shady Grove Rd	Memphis	TN	38120
Director	T. Michael Glenn	942 S Shady Grove Rd	Memphis	TN	38120
Director	Christine P. Richards	942 S Shady Grove Rd	Memphis	TN	38120
Director	Robert B. Carter	942 S. Shady Grove Rd	Memphis	TN	38120
Director	Alan B. Graf, JR	942 S. Shady Grove Rd	Memphis	TN	38120

5. Organized Under the Laws of:

OHIO
C 133860

6.

Signature Lilly JolesDate 5-10-07Name (Typed or Printed) Lilly JolesTitle Accountant

Issued 03/01/2007

Do Not Tape or Staple

200705002482