

No. C 166970		Due no later than May 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FEDEX CUSTOMER INFORMATION SERVICES, INC. ROBERT T. MOLINET 942 S SHADY GROVE RD MEMPHIS TN 38120		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	T. MICHAEL 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	CHRISTINE P. RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
PRESIDENT	DIANNE M STOKELY	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
SECRETARY	ROBERT T MOLINET	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
5. Organized Under the Laws of: DELAWARE C 166970		6. Annual Report must be signed.* Signature: Robert T. Molinet Name (type or print): Robert T. Molinet Date: 03/21/2007 Title: Secretary				
Processed 03/21/2007		* Electronically provided signatures are accepted as original signatures.				