2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # F95000003326** 04-26-2004 90443 029 ***150.00 FEDEX FREIGHT EAST, INC. Principal Place of Business Mailing Address 2200 FORWARD DR 2200 FORWARD DR HARRISON, AR 72601 HARRISON, AR 72601 CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0562003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD 1200 SOUTH PINE ISLAND RD. IN THIS SPACE PLANTATION, FL 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REEVES, KEN NAME 2200 FORWARD DR STREET ADDRESS CITY-ST-ZIP HARRISON, AR 72601 TITLE CONNER, FRANK NAME STREET ADDRESS 2200 FORWARD DR CITY-ST-ZIP HARRISON, AR REED, PATRICK NAME STREET ADDRESS 2200 FORWARD DR. DO NOT WRITE CITY-ST-ZIP HARRISON, AR 72601 IN THIS SPACE DUNCAN, DOUGLAS G NAME 6075 POPLAR AVE. STREET ADDRESS CITY-ST-7IP MEMPHIS, TN 38119 TITLE BROWN, DOUGLAS C NAME STREET ADDRESS 6075 POPLAR AVE. CITY-ST-ZIP MEMPHIS, TN 38119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagmment with an appears, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADORESS

CITY-ST-ZIP

VP

BEAL, DENNIS

HARRISON, AR

2200 FORWARD DR

FILED