2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-18-2005 90055 028 ***150.00 DOCUMENT # F95000003326 FEDÉX FREIGHT EAST, INC. 40002723 Principal Place of Business Mailing Address 2200 FORWARD DR 2200 FORWARD DR HARRISON, AR 72601 HARRISON, AR 72601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4 FELNumber 71-0562003 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ____ - Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE ☐ Change ☐ Addition REEVES, KEN MARKE NAME STREET ADDRESS 2200 FORWARD DR STREET ADDRESS CITY-ST-ZIP HARRISON, AR 72601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition CONNER, FRANK NAME NAME STREET ADDRESS 2200 FORWARD DR STREET ADDRESS HARRISON, AR CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Larry Miller REED, PATRICK NAME NAME Drive STREET ADDRESS 2200 FORWARD DR. STREET ADDRESS 220 Forward Harrison, AR CITY-ST-ZIP HARRISON, AR 72601 CITY-ST-ZIP 72601 TITLE ☐ Delete TITLE Change ☐ Addition NAME DUNCAN, DOUGLAS G NAME 1715 Aaron Brenner Drive, Suik 600 STREET ADDRESS 6075 POPLAR AVE. STREET ADDRESS MEMPHIS, TN 38119 CITY-ST-7IP CITY+ST-7IP ☐ Defete TITLE TITLE BROWN, DOUGLAS C NAME NAME 1715 Aaron Brenner Drive, Suik 600 6075 POPLAR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP VΡ ☐ Delete TITLE . . Change . Addition BEAL, DENNIS NAME STREET ADDRESS 2200 FORWARD DR STREET ADDRESS HARRISON, AR CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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 fitue 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 of 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

SIGNATURE:

FILED Jan 18, 2005 8:00 am