
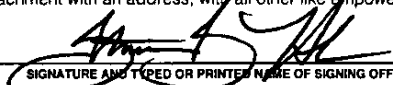


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 01, 2005 8:00 am**  
**Secretary of State**

08-01-2005 90027 035 \*\*\*158.75

<b>DOCUMENT # F96000006175</b>			
1. Entity Name FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.			
Principal Place of Business THREE GALLERIA TOWER, 13155 NOEL RD. STE. 1600 DALLAS, TX 75240		Mailing Address 18006 SKYPARK CIRCLE SUITE 106 IRVINE, CA 92614	
2. Principal Place of Business		3. Mailing Address <i>Three Galleria Tower, 13155 Noel Rd.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>Suite 1600</i>	
City & State		City & State <i>Dallas, TX</i>	
Zip	Country	Zip	Country
<i>75240</i>	<i>USA</i>	<i>75240</i>	<i>USA</i>
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KUSIN, GARY <input type="checkbox"/> Delete 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS, TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert T. Molinet 13155 Noel Rd, Suite 1600 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <input checked="" type="checkbox"/> Delete BLINN, MARK A 13155 NOEL RD., STE. 1600 DALLAS, TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP and COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kenneth A. May 13155 Noel Rd, Suite 1600 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Delete CARROLL, THOMAS A 13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Frederick W. Smith 13155 Noel Rd, Suite 1600 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete TAMKE, GEORGE 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS, TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert B. Carter 13155 Noel Rd, Suite 1600 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>VCFO</del> <input type="checkbox"/> Delete BENNERS, LESLIE M 13155 NOEL RD., STE. 1600 DALLAS, TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T. Michael Glenn 13155 Noel Rd, Suite 1600 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <input checked="" type="checkbox"/> Delete SALAMON, MITCHELL E 13155 NOEL RD., #1600 DALLAS, TX 75240	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Alan B. Graf, Jr. 13155 Noel Rd, Suite 1600 Dallas, TX 75240
12. 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 attachment with an address, with all other like empowered.			
SIGNATURE: 		Steven Heck 7/5/05 214-550-718	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

FedEx Kinko's Office and Print Services, Inc.  
Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, Texas 75240-5032

ATTACHMENT

Officers and Directors

# F96 00006175  
50058916

<u>Name</u>	<u>Title</u>
Gary M. Kusin	President and Chief Executive Officer
Kenneth A. May	Executive Vice President and Chief Operating Officer
Leslie M. Benners	Senior Vice President and Chief Financial Officer
Jon G. Cannon	Senior Vice President, Operations
Charles G. Fisher, III	Senior Vice President, Human Resources
Thomas J. Leverton	Senior Vice President, Products and Strategy
Frederic C. Liskow	Senior Vice President, General Counsel and Assistant Secretary
Joseph Luongo Jr.	Senior Vice President, International
James B. McCurry	Senior Vice President and President, Kinko's Printing Division
John M. McDonald	Senior Vice President, Sales
Laurie S. Zeitlin	Senior Vice President and Chief Information Officer
Christopher B. Ahearn	Vice President, Commercial Marketing and Strategy
James P. Bar	Vice President, Sales Operations
Peter M. Barker	Vice President, Enterprise Services
Tracy B. Brightman	Vice President, Field Human Resources
Jon G. Cannon	Vice President, Core Products
William G. Doherty	Vice President, Shipping Centers
David A. Galante	Vice President, Customer Solutions Group
Jennifer L. Goodwyn	Vice President, U.S. Sales
Dawn M. Graham	Vice President, Technology Infrastructure
Steven L. Grupe	Vice President, Global Sourcing
Jeffrey A. Heyman	Vice President, Retail
Saundra K. Linn	Vice President, Field Operations Support
Tilak Mandadi	Vice President, IT Infrastructure
Richard Maranville	Vice President, Field Systems
Curtis D. McClellan	Vice President and Corporate Controller
Norman E. McLeod	Vice President, Real Estate and Development
Robert T. Molinet	Secretary
C. Edward Klank III	Assistant Secretary
Michael D. Fryt	Assistant Treasurer
David G. Hinske	Assistant Treasurer
Hugh A. Skinner	Assistant Treasurer
Steve S. Heck	Director, Tax
Frederick Smith	Director
Robert Carter	Director
T. Michael Glenn	Director
Alan B. Graf, Jr.	Director
Gary M. Kusin	Director
Kenneth R. Masterson	Director
Kenneth A. May	Director