

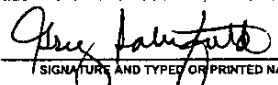


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90407 040 \*\*\*150.00

<b>DOCUMENT # F95000003326</b> 1. Entity Name <b>FEDEX FREIGHT EAST, INC.</b>					
Principal Place of Business <b>2200 FORWARD DR HARRISON, AR 72601</b>			Mailing Address <b>2200 FORWARD DR HARRISON, AR 72601</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>71-0562003</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent 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 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>REEVES, KEN</b> <b>2200 FORWARD DR</b> <b>HARRISON, AR 72601</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>CONNER, FRANK</b> <b>2200 FORWARD DR</b> <b>HARRISON, AR</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MILLER, LARRY</b> <b>2200 FORWARD DR.</b> <b>HARRISON, AR 72601</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DUNCAN, DOUGLAS G</b> <b>1715 AARON BLENNER DRIVE SUITE 600</b> <b>MEMPHIS, TN 38120</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BROWN, DOUGLAS C</b> <b>1715 AARON BRENNER DRIVE SUITE 600</b> <b>MEMPHIS, TN 38120</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>BEAL, DENNIS</b> <b>2200 FORWARD DR</b> <b>HARRISON, AR</b>	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP &amp; Asst Treasurer</b> <b>Greg Satterfield</b> <b>2200 Forward Dr</b> <b>Harrison, AR 72601</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b>  <b>Greg Satterfield Asst Treas.</b> <b>4-21-08</b> <b>870-741-9500</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

ATTACHMENT

#F95000003326

**Officer and Directors with Business Address**

As Of 02/06/2008  
Printed 02/06/2008 3:15:51PM

**Business Entity Name: FedEx Freight East, Inc.**

**Director**

Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Douglas G. Duncan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

**Assistant Secretary**

Robert T. Molinet	942 South Shady Grove Road, Memphis, TN, 38120, United States
C. Edward Klank III	942 South Shady Grove Road, Memphis, TN, 38120, United States

**Assistant Treasurer**

Robert L. Brown	942 South Shady Grove Road, Memphis, TN, 38120, United States
Michael D. Fryt	942 South Shady Grove Road, Memphis, TN, 38120, United States
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Greg K. Satterfield	2200 Forward Drive, Harrison, AR, 72602, United States
---------------------	--

John W. Bell	3630 Hacks Cross Road, Memphis, TN, 38125, United States
--------------	--

Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN, 38125, United States
-----------------	--

**Chief Executive Officer**

Larry C. Miller	2200 Forward Drive, Harrison, AR, 72602, United States
-----------------	--

**Chief Financial Officer**

Frank L. Conner	2200 Forward Drive, Harrison, AR, 72602, United States
-----------------	--

**General Counsel**

Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72602, United States
-------------------	--

**President**

Larry C. Miller	2200 Forward Drive, Harrison, AR, 72602, United States
-----------------	--

**Secretary**

Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72602, United States
-------------------	--

**Senior Vice President - Operations**

Gary W. Bouch	2200 Forward Drive, Harrison, AR, 72602, United States
---------------	--

**Treasurer**

Frank L. Conner	2200 Forward Drive, Harrison, AR, 72602, United States
-----------------	--

**Vice President**

Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72602, United States
-------------------	--

**Vice President - Division Operations**

Gary L. Lee	3100 South Beltline Road, Irving, TX, 75060, United States
-------------	--

**Vice President - Division Operations  
(Northern Division)**

William K Cherry	4290 Thurman Drive, Conley, GA, 30288, United States
------------------	--

**Vice President - Division Operations  
(Southern Division)**

Franklin L. Hurst	3883 Butterfield Road, Aurora, IL, 60504, United States
-------------------	---

**Vice President - Finance and Accounting**

Frank L. Conner	2200 Forward Drive, Harrison, AR, 72602, United States
-----------------	--

**Vice President - General Manager, Mexico**

ATTACHMENT 40087611  
#F95000003398

**Officer and Directors with Business Address**

As Of 02/06/2008  
Printed 02/06/2008 3:15:51PM

---

**Business Entity Name: FedEx Freight East, Inc.**

Carlos G. Fallas	4004 Irvington Boulevard, Houston, TX, 77009, United States
Vice President - Human Resources	
Virginia A. Coyle	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Operations	
James C. (Chris) Keylon	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Risk Management	
John R. Berry	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Transportation & Fleet	
Maintenance	
Donald S. Hinkle	2200 Forward Drive, Harrison, AR, 72602, United States