


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 821882 (8)  
1. Corporation Name  
AIRBORNE FREIGHT CORPORATION



Principal Place of Business  
3101 WESTERN AVE.  
SEATTLE WA 98121

Mailing Address  
P.O. BOX 662 ATT: TAX  
SEATTLE WA 98111

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/26/1968	
21		26		4. FEI Number 91-0837469	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CLINE, ROBERT S.			1.2 NAME			
STREET ADDRESS	3101 WESTERN AVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	SEATTLE WA			1.4 CITY-ST-ZIP	Seattle WA 98121		
TITLE	EV	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	FREUDENBERGER, KENT W.			2.2 NAME			
STREET ADDRESS	3101 WESTERN AVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	WOODINVILLE WA			2.4 CITY-ST-ZIP	Seattle WA 98121		
TITLE	PC	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BRAZIER, ROBERT G			3.2 NAME			
STREET ADDRESS	3101 WESTERN AVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	MERCER ISLAND WA			3.4 CITY-ST-ZIP	Seattle WA 98121		
TITLE	EV	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	VAN BRUWAENE, R T			4.2 NAME			
STREET ADDRESS	3101 WESTERN AVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	MERCER ISLAND WA			4.4 CITY-ST-ZIP	Seattle WA 98121		
TITLE	VTC	<input type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	MICHAEL, LANNY H.			5.2 NAME			
STREET ADDRESS	3101 WESTERN AVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	WOODINVILLE WA			5.4 CITY-ST-ZIP	Seattle WA 98121		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (10/97)