2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # F02000001851** 1. Entity Name 04-26-2004 90570 024 ***150 00 FEDEX FREIGHT SYSTEM, INC. Principal Place of Business Mailing Address 2200 FORWARD DRIVE 2200 FORWARD DRIVE HARRISON, AR 72602 HARRISON, AR 72602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-3416699 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 acceptthe obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE Delete TITLE ☐ Change ☐ Addition DUNCAN, DOUGLAS G NAME NAME STREET ADDRESS 6075 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIE MEMPHIS, TN 38119 CITY-ST-ZIP **TCFO** TITLE ☐ Delete TITLE Change Addition NAME CONNER, FRANK L NAME STREET ADDRESS 2200 FORWARD DRIVE STREET ADDRESS HARRISON, AR 72602 CITY-ST-ZIP CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change ☐ Addition RHEA, ROBERT H NAME STREET ADDRESS 6075 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition REEVES, KENNETH R NAME NAME STREET ADDRESS 2200 FORWARD DRIVE STREET ADDRESS CITY-ST-ZIP HARRISON, AR 72602 CITY-ST-7IP ☐ Delete TIT! F TITLE Change ☐ Addition NAME KLANK, C. EDWARD III NAME STREET ADDRESS 942 S. SHADY GROVE ROAD STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38120 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VANDERVOORT, ADAM C NAME NAME STREET ADDRESS 942 S. SHADY GROVE ROAD STREET ADDRESS

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 of supplemental eport 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 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 changed, or on an attachment with an application of the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MEMPHIS, TN 38120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

870-741-9060

FILED

Daytime Phone #