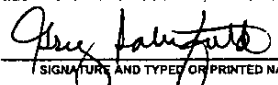


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  |                                                                                                                     |                                                                  |                                                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # F95000003326</b><br>1. Entity Name<br><b>FEDEX FREIGHT EAST, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  |                                                                                                                     |                                                                  |                                                                                        |  |
| Principal Place of Business<br><b>2200 FORWARD DR<br/>HARRISON, AR 72601</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                  |                                                                                                                     | Mailing Address<br><b>2200 FORWARD DR<br/>HARRISON, AR 72601</b> |                                                                                                                                                                         |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                           |                                                                  |                                                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                  | City & State                                                                                                        |                                                                  | 4. FEI Number<br><b>71-0562003</b>                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  | Country                                                                                                             |                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                         |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>1200 SOUTH PINE ISLAND RD.<br/>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                  |                                                                                                                     |                                                                  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                 |                                                                                                                  |                                                                                                                     |                                                                  |                                                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>S</b><br><b>REEVES, KEN</b><br><b>2200 FORWARD DR</b><br><b>HARRISON, AR 72601</b>                            | <input type="checkbox"/> Delete                                                                                     |                                                                  |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VT</b><br><b>CONNER, FRANK</b><br><b>2200 FORWARD DR</b><br><b>HARRISON, AR</b>                               | <input type="checkbox"/> Delete                                                                                     |                                                                  |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>P</b><br><b>MILLER, LARRY</b><br><b>2200 FORWARD DR.</b><br><b>HARRISON, AR 72601</b>                         | <input type="checkbox"/> Delete                                                                                     |                                                                  |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br><b>DUNCAN, DOUGLAS G</b><br><b>1715 AARON BLENNER DRIVE SUITE 600</b><br><b>MEMPHIS, TN 38120</b>    | <input type="checkbox"/> Delete                                                                                     |                                                                  |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br><b>BROWN, DOUGLAS C</b><br><b>1715 AARON BRENNER DRIVE SUITE 600</b><br><b>MEMPHIS, TN 38120</b>     | <input type="checkbox"/> Delete                                                                                     |                                                                  |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VP</b><br><b>BEAL, DENNIS</b><br><b>2200 FORWARD DR</b><br><b>HARRISON, AR</b>                                | <input checked="" type="checkbox"/> Delete                                                                          |                                                                  |                                                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VP &amp; Asst Treasurer</b><br><b>Greg Satterfield</b><br><b>2200 Forward Dr</b><br><b>Harrison, AR 72601</b> |                                                                                                                     |                                                                  |                                                                                                                                                                         |  |
| 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><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</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

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**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      |