



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 112153		2. Name of Corporation FedEx Freight East, Inc.			
3. Street Address Principal Business Office 2200 Forward Drive			City Harrison	State AR	Zip 72601
4. Business Phone No. 870-741-9000		5. State of Incorporation ARKANSAS			
6. Brief Description of the Character of Business Conducted in Rhode Island LTL COMMON CARRIER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Larry Miller			Vice President Name Gary Bouch		
Street Address 2200 Forward Drive			Street Address 2200 Foward Drive		
City Harrison	State AR	Zip 72601	City Harrison	State AR	Zip 72601
Secretary Name Ken Reeves			Treasurer Name Frank Conner		
Street Address 2200 Forward Drive			Street Address 2200 Foward Drive		
City Harrison	State AR	Zip 72601	City Harrison	State AR	Zip 72601
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas Duncan			Director Name Donald Brown		
Street Address 1715 Aaron Brenner Drive, Suite 600			Street Address 1715 Aaron Brenner Drive, Suite 600		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000	COMM NO PAR VALUE		11,984	Common	No Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: **FILED**
Check No.: **FEB 25 2008**
By: **DS HQH 6300**
BY SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Greg Satterfield Date: 2-7-08
Print or Type Name: **Greg Satterfield**
Title: **Assistant Treasurer**