

No. C 136539	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable UNITED PARCEL SERVICE CO. 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached Listing					
5. Organized Under the Laws of:		6.			
DELAWARE C 136539		Signature			Date <u>10/28/04</u>
		Name <small>(Typed or Printed)</small>	<u>Eugene A. Pica</u>		Title <u>Assistant Treasurer</u>

Issued 10/01/2004

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United Parcel Service Co.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 1/22/1953

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Altimari, P. Charles	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Barr, Richard E.	VP	911 Grade Lane ASC Annex Bldg.	Louisville, KY 40213
Beystehner, John J.	D P	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Camejo, Jr., Richard G.	VP	1400 N. Hurstbourne Pkwy. Air Group Building	Louisville, KY 40223
Capozzoli, Matthew J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Corney, David P.	VP	15515 Champion Lakes Place	Louisville, KY 40245
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Grim, Michael A.	AT	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Herbert, Don	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hindman, John E.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Howe, Don J.	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Kremeier, Terry L.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Lekites, Robert	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Lockard, Michael T.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223

Title Legend:

DC - Director (Chairman)
 DVC - Director (Vice Chairman)
 D - Director
 M - Manager (LLC)
 G - Governor (LLC)
 CEO - Chief Executive Officer
 P - President

COO - Chief Operating Officer
 CIO - Chief Information Officer
 CFO - Chief Financial Officer
 CSO - Chief Strategy Officer
 EVP - Executive Vice President
 SVP - Senior Vice President
 VP - Vice President
 AVP - Assistant Vice President

T - Treasurer
 S - Secretary
 AT - Assistant Treasurer
 AS - Assistant Secretary
 C - Chair
 TR - Trustee
 FQO - FMC Qualifying Officer
 UQO - U.S. Customs Qualifying Officer

MacLean, Linda M.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Mahoney, Christopher D.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Martorana, Charles G.	VP	911 Grade Lane	Louisville, KY 40213
Nichols, Mitchell R.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

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 VP - Vice President
 AVP - Assistant Vice President

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