

No. <b>C 91640</b>		<b>Due no later than Mar 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UPS SUPPLY CHAIN SOLUTIONS, INC. SUE SANVIDGE LEGAL DEPARTMENT 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT E STOFFEL	12380 MORRIS ROAD	ALPHARETTA	GA	USA	30005
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARWAY NE	ATLANTA	GA	USA	30328
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PARKWAY NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of:  <b>DELAWARE C 91640</b>		6. Annual Report must be signed.* Signature: JOSEPH B. AMSBARY JR. Date: 03/08/2006 Name (type or print): JOSEPH B. AMSBARY JR. Title: ASSISTANT SECRETARY				
Processed 03/08/2006		* Electronically provided signatures are accepted as original signatures.				