

| <b>No. C 136539</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>Due no later than Dec 31, 2003<br/>Annual Report Form</b><br><b>1. Mailing Address (do not check if this is your duplicate office)</b><br>UNITED PARCEL SERVICE CO.<br>55 GLENLAKE PARKWAY NE<br>ATLANTA, GA 30328 | <b>2. Registered Agent and Office NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83702<br><br><b>3. New Registered Agent Signature</b> |                    |              |                               |             |              |            |                      |  |  |  |  |  |
|--|---|---|--------------------|--------------|-------------------------------|-------------|--------------|------------|----------------------|--|--|--|--|--|
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">See attached listing</td></tr></tbody></table> |   |   | <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 |  |  |  |  |  |
| <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   |   |   |                    |              |                               |             |              |            |                      |  |  |  |  |  |
| <b>5. Organized Under the Laws of:</b><br><br>DELAWARE<br>C 136539   | <b>6.</b><br>Signature <u>WTP</u> Date <u>12/23/03</u><br>Name <small>(Typed or Printed)</small> <u>Winifer P. Tong</u> Title <u>Asst. Treasurer</u>  |   |                    |              |                               |             |              |            |                      |  |  |  |  |  |

Issued 12/23/2003

**Do Not Tape or Staple**

Fold, seal and mail this portion.

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

| <b>Name</b>             | <b>All Titles</b> | <b>Business Address</b>                         | <b>Business City &amp; State</b> |
|-------------------------|-------------------|---|----------------------------------|
| 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<br>ASC Annex Bldg.               | Louisville, KY 40213             |
| Calvert, Elizabeth W.   | AS                | 55 Glenlake Parkway                             | Atlanta, GA 30328                |
| Camejo, Jr., Richard G. | VP                | 1400 N. Hurstbourne Pkwy.<br>Air Group Building | Louisville, KY 40223             |
| Capozzoli, Matthew J.   | VP                | 55 Glenlake Parkway                             | Atlanta, GA 30328                |
| 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.          | 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             |
| MacLean, Linda M.       | VP                | 1400 N. Hurstbourne Pkwy.                       | Louisville, KY 40223             |
| Mahoney, Christopher D. | VP                | 55 Glenlake Parkway, NE                         | Atlanta, GA 30328                |
| Moderow, Joseph R.      | AT D S VP         | 55 Glenlake Pkwy., NE                           | Atlanta, GA 30328                |

**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

|                       |       |                           |                      |
|-----------------------|-------|---------------------------|----------------------|
| Nichols, Mitchell R.  | VP    | 55 Glenlake Pkwy. NE      | Atlanta, GA 30328    |
| Nicomini, Robert A.   | AT    | 1400 N. Hurstbourne Pkwy. | Louisville, KY 40223 |
| Pica, Eugene A.       | AS AT | 55 Glenlake Pkwy, NE      | Atlanta, GA 30328    |
| Tong, Winifer P.      | AS AT | 55 Glenlake Parkway, NE   | Atlanta, GA 30328    |
| Weidemeyer, Thomas H. | D P   | 55 Glenlake Pkwy. NE      | Atlanta, GA 30328    |

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