

No. C 130127

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than August 31, 2004  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

UPS CAPITAL INSURANCE AGENCY, INC.  
55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Street or P.O. Address

City

State

Zip

Office held Name

See Attached Listing

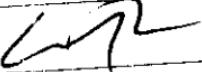
5. Organized Under the Laws of:

DELAWARE  
C 130127

6.

Signature

Name  
(Typed or  
Printed)

  
Eugene A. Pica

Date 10-28-04

Title Asst. Treasurer

2004081725

Do Not Tape or Staple

**UPS Capital Insurance Agency, Inc.**  
**List of Directors and Officers**  
**Incorporated: Delaware**  
**Date of Incorporation: 7/29/1998**

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Darensbourg, Rodney W.	VP	35 Glenlake Parkway, NE	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.	D	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hilton, Catherine M.	AS	35 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Plourde, Michael D.	P	35 Glenlake Parkway, NE	Atlanta, GA 30328
Tobin, Michael	VP	35 Glenlake Pkwy. NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, 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