

No. C 74210		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UPS GROUND FREIGHT, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
SECRETARY	JEFFREY D FIRESTONE	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
TREASURER	GARY T BARTH	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	JEFFREY D FIRESTONE	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	GARY T BARTH	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
PRESIDENT	JACK A HOLMES	1000 SEMMES AVE	RICHMOND	VA	USA	23224
DIRECTOR	JACK A HOLMES	1000 SEMMES AVE	RICHMOND	VA	USA	23224
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
TREASURER	KURT P KUEHN	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	TERI P MCCLURE	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: VA C 74210		6. Annual Report must be signed.* Signature: Winifer P Tong Name (type or print): Winifer P Tong Date: 09/13/2010 Title: Assistant Treasurer				
Processed 09/13/2010		* Electronically provided signatures are accepted as original signatures.				