


| No. C120436  | <b>Annual Report Form</b> 1998<br><i>Due No Later Than November 30,</i>       |   | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                    |       |             |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
|--|---|---|---|-------|-------------|------|------------------------|------|-------|-----|-----------|--------------------|------------------------|-------------|--|-------|-----------|---------------------|------------------------|-------------|--|-------|----------|---------------|------------------------|-------------|--|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>  | 1. Mailing Address - Please Correct, If Not Correct                           |   | CT CORPORATION SYSTEM<br>300 N 6TH ST                                   |       |             |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
|  | UPS WORLDWIDE LOGISTICS, INC<br><br>1209 ORANGE ST<br><br>WILMINGTON DE 19801 |   | BOISE ID 83701<br><br>3. Organized Under the Laws of:<br><br>DE C120436 |       |             |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  |   |   |   |       |             |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
| <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DANIEL P. DIMAGGIO</td> <td>55 GLENLAKE PARKWAY NE</td> <td>ATLANTA, GA</td> <td></td> <td>30328</td> </tr> <tr> <td>SECRETARY</td> <td>DOUGLAS M. ANDERSON</td> <td>55 GLENLAKE PARKWAY NE</td> <td>ATLANTA, GA</td> <td></td> <td>30328</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN W. ALDEN</td> <td>55 GLENLAKE PARKWAY NE</td> <td>ATLANTA, GA</td> <td></td> <td>30328</td> </tr> </tbody> </table> |   |   |   |       | Office held | Name | Street or P.O. Address | City | State | Zip | PRESIDENT | DANIEL P. DIMAGGIO | 55 GLENLAKE PARKWAY NE | ATLANTA, GA |  | 30328 | SECRETARY | DOUGLAS M. ANDERSON | 55 GLENLAKE PARKWAY NE | ATLANTA, GA |  | 30328 | DIRECTOR | JOHN W. ALDEN | 55 GLENLAKE PARKWAY NE | ATLANTA, GA |  | 30328 |
| Office held  | Name  | Street or P.O. Address  | City  | State | Zip         |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
| PRESIDENT  | DANIEL P. DIMAGGIO  | 55 GLENLAKE PARKWAY NE  | ATLANTA, GA   |       | 30328       |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
| SECRETARY  | DOUGLAS M. ANDERSON   | 55 GLENLAKE PARKWAY NE  | ATLANTA, GA   |       | 30328       |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
| DIRECTOR   | JOHN W. ALDEN   | 55 GLENLAKE PARKWAY NE  | ATLANTA, GA   |       | 30328       |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |
| 5. Signature of New Registered Agent   |   | 6. Signature  Date <u>11/04/98</u><br>Name (Typed or Printed) <u>EUGENE A. PICA</u> Title <u>ASSISTANT TREASURER</u> |   |       |             |      |                        |      |       |     |           |                    |                        |             |  |       |           |                     |                        |             |  |       |          |               |                        |             |  |       |

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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