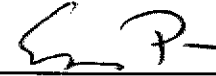


No. C 98384	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not Correct UPS AVIATION SERVICES INC. PO BOX 28606 55 GLENLAKE PARKWAY NE 30328 ATLANTA GA 30358-0606		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 98384																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <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>PRESIDENT</td> <td>JAMES P. KELLY</td> <td>55 GLENLAKE PARKWAY, NE.,</td> <td>ATLANTA</td> <td>GA</td> <td>30328</td> </tr> <tr> <td>SECRETARY</td> <td>JOSEPH R. MODERON</td> <td>55 GLENLAKE PARKWAY, NE.,</td> <td>ATLANTA</td> <td>GA</td> <td>30328</td> </tr> </tbody> </table> * 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>	PRESIDENT	JAMES P. KELLY	55 GLENLAKE PARKWAY, NE.,	ATLANTA	GA	30328	SECRETARY	JOSEPH R. MODERON	55 GLENLAKE PARKWAY, NE.,	ATLANTA	GA	30328
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5.		6. Signature <u></u> Date _____ Name (Typed or Printed) <u>EUGENE A. PICA</u> Title <u>ASST. TREAS.</u>																				

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1784

UPS AVIATION SERVICES, INC.
OFFICERS AND DIRECTORS

NAME	MAIN TITLE	ALL TITLES	BUSINESS ADDRESS	BUS. CITY & STATE
AGRESTA, MAURICE M.	ASSISTANT TREASURER	st	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
BEYSTEHNER, JOHN J.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CALVERT, ELIZABETH W.	ASSISTANT SECRETARY	s	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CLANIN, ROBERT J.	TREASURER	DVTs	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DANT, JOHN W.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DEL GAUDIO, JERRY F.	ASSISTANT TREASURER	t	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FREEDMAN, LEWIS A.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
HILL, ALLEN E.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
JONES, KENNETH E.	ASSITANT TREASURER	t	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
KELLY, JAMES P.	CHAIRMAN OF THE BOARD	DC	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
MACLEAN, LINDA M.	ASSISTANT SECRETARY	st	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
MODEROW, JOSEPH R.	SECRETARY	vst	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
PICA, EUGENE A.	ASSISTANT TREASURER	st	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
REITMAN, EDWIN H.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
WALLACE, LEE A.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
WEIDEMEYER, THOMAS H.	VICE PRESIDENT	v	55 GLENLAKE PARKWAY	ATLANTA, GA 30328

TITLE LEGEND:

D DIRECTOR
 C CHARIMAN
 V VICE PRESIDENT
 S SECRETARY
 s ASSISTANT SECRETARY
 T TREASURER
 t ASSISTANT TREASURER