

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
UPS FULL SERVICE BROKERAGE, INC.**

File Number C 143333

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 5 April 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

02 APR -5 PM 2:10

CLERK OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: UPS Full Service Brokerage, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 06/06/2000
- The address of its principal office is: _____
55 Glenlake Parkway, NE, Atlanta, GA 30328
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise,
Idaho 83702, and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: April 1, 2002

Signature: Elizabeth W. Calvert

Typed Name: Elizabeth W. Calvert

Capacity: Asst. Secretary

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
04/05/2002 05:00
CK: 101142909 CT: 69776 BH: 457245
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C 143333

UPS Consulting, Inc.
Officers and Directors
Incorporated: Delaware
2/9/01

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Castillo, Humberto	SVP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Davis, D. Scott	D SVP T	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, NE	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Holness, Sharon Y.	VP	303 Peachtree Center Ave., NE	Atlanta, GA 30308
Holt, Christopher M.	VP	303 Peachtree Center Ave., NE	Atlanta, GA 30308
Long, Jr., Eugene W.	P	35 Glenlake Parkway, NE	Atlanta, GA 30328
Macaluso, Gregg R.	VP	35 Glenlake Parkway, NE	Atlanta, GA 30325
Moderow, Joseph R.	D S SVP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Pyne, Joseph M.	CEO	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Raines, Lawrence R.	SVP	35 Glenlake Parkway, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
White, Burton H.	SVP	35 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
T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee

(rpt0309)

4/2/02

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Delaware

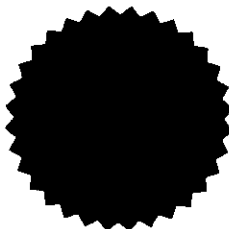
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPS FULL SERVICE BROKERAGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1701122

DATE: 04-03-02