

No. <b>C 74210</b>		Due no later than Oct 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UPS GROUND FREIGHT, INC. 55 GLENLAKE PARKWAY, NE ATLANTA GA 30328 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
				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
PRESIDENT	JACK A. HOLMES	1000 SEMMES AVE	RICHMOND	VA	USA	23224
DIRECTOR	JACK A. HOLMES	1000 SEMMES AVE	RICHMOND	VA	USA	23224
TREASURER	GARY T. BARTH	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	GARY T. BARTH	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	JEFFREY D. FIRESTONE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of:  <b>VA C 74210</b>		6. Annual Report must be signed.* Signature: WINIFER P. TONG Name (type or print): WINIFER P. TONG Date: 10/23/2014 Title: ASSISTANT TREASURER				
Processed 10/23/2014		* Electronically provided signatures are accepted as original signatures.				