

No. C 91640		Due no later than Mar 31, 2009		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 SUPPLY CHAIN SOLUTIONS, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
TREASURER	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	TERI P MCCLURE	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	ROBERT E STOFFEL	12380 MORRIS ROAD	ALPHARETTA	GA	USA	30005
PRESIDENT	ROBERT E STOFFEL	12380 MORRIS ROAD	ALPHARETTA	GA	USA	30005
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARWAY NE	ATLANTA	GA	USA	30328
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PARKWAY NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 91640		Signature: Winifer P Tong			Date: 02/20/2009	
		Name (type or print): Winifer P Tong			Title: Asst Treasurer	
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.				