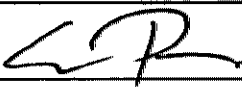


No. C 37051	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNITED PARCEL SERVICE, INC. TAX DEPARTMENT 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		3. Organized Under the Laws of: OH C 37051																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES / DIR</td> <td>JAMES P. KELLY</td> <td>55 GLENLAKE PARKWAY NE</td> <td>ATLANTA</td> <td>GA</td> <td>30328</td> </tr> <tr> <td>SEC / DIR</td> <td>JOSEPH R. MODEROW</td> <td>55 GLENLAKE PARKWAY NE</td> <td>ATLANTA</td> <td>GA</td> <td>30328</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRES / DIR	JAMES P. KELLY	55 GLENLAKE PARKWAY NE	ATLANTA	GA	30328	SEC / DIR	JOSEPH R. MODEROW	55 GLENLAKE PARKWAY NE	ATLANTA	GA	30328
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5. Signature of New Registered Agent		6. <div style="text-align: center; margin-top: 20px;">  </div> <table style="width: 100%;"> <tr> <td style="width: 40%;">Signature</td> <td style="width: 20%;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">10/29/99</td> </tr> <tr> <td>Name</td> <td>(Typed or Printed)</td> <td>EUGENE A. PICA</td> <td>Title</td> </tr> <tr> <td></td> <td></td> <td></td> <td>ASST TREASURER</td> </tr> </table>			Signature		Date	10/29/99	Name	(Typed or Printed)	EUGENE A. PICA	Title				ASST TREASURER						
Signature		Date	10/29/99																			
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			ASST TREASURER																			

ISSUED: 07-03-1999

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