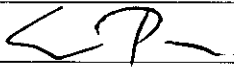


No. C 124807 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UPS PROFESSIONAL SERVICES, INC. 55 GLENLAKE PKWY NE ATLANTA, GA 30328	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rajan Penkar	55 Glenlake Parkway NE	Atlanta	GA	30328
Secretary	Robert J. Clarin	55 Glenlake Parkway NE	Atlanta	GA	30328
Ass. Treasurer	Eugene A. Pica	55 Glenlake Parkway NE	Atlanta	GA	30328
Director	Robert J. Clarin	55 Glenlake Parkway NE	Atlanta	GA	30328
Director	Michael L. Eskew	55 Glenlake Parkway NE	Atlanta	GA	30328
Director	Floyd D. Hayes	55 Glenlake Parkway NE	Atlanta	GA	30328

5. Organized Under the Laws of: DELAWARE C 124807	6. Signature  Date <u>6-7-00</u> Name (Typed or Printed) <u>Eugene A. Pica</u> T <u> </u>
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Issued 05/10/2000

Do Not Tape or Staple