

No. <b>C 130127</b>		<b>Due no later than Aug 31, 2006</b>		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 CAPITAL INSURANCE AGENCY, INC. CANDY COTTLE 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				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	MICHAEL D. PLOURDE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P. MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of:  <b>DELAWARE C 130127</b>		6. Annual Report must be signed.* Signature: Eugene A. Pica Name (type or print): Eugene A. Pica Date: 06/29/2006 Title: Asst. Treasurer				
Processed 06/29/2006		* Electronically provided signatures are accepted as original signatures.				