


No. <b>C 130127</b>	<b>Due no later than August 31, 2005</b>		2. Registered Agent and Office <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>		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable  UPS CAPITAL INSURANCE AGENCY, INC. 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		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.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center;">           Please See Attached Listings         </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached Listings					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please See Attached Listings																
5. Organized Under the Laws of:  DELAWARE C 130127		6. Signature  Name <sup>(Typed or Printed)</sup> <u>Eugene A. Pica</u>			Date <u>8/18/05</u> Title <u>Assistant Treasurer</u>											

Issued 06/01/2005

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**UPS Capital Insurance Agency, Inc.**  
**List of Directors and Officers**  
**Incorporated: Delaware**  
**Date of Incorporation: 7/29/1998**

C/30127  
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Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Darensbourg, Rodney W.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	D	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hilton, Catherine M.	AS	35 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Plourde, Michael D.	P	55 Glenlake Parkway	Atlanta, GA 30328
Tobin, Michael	VP	35 Glenlake Pkwy. NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Vukas, Christopher M	AT VP	55 Glenlake Pkwy, NE	Atlanta, GA 30328

**Title Legend:**

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

□  
PAE - President Asia and Europe Region  
PAR - President Americas Region  
PGT - President Global Transportation Services  
PSS - President Shared Services and Business Processes  
PST - President Shared Services and Transportation  
COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President

□  
SVP - Senior Vice President  
VP - Vice President  
T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
FQO - FMC Qualifying Officer  
C - Chair  
TR - Trustee  
□