

No. C 130127	Due no later than Aug 31, 2008 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. UPS CAPITAL INSURANCE AGENCY, INC. CRAIG PETERSON 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		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
DIRECTOR	FRANK P LAMONACA	280 TRUMBALL STREET	HARTFORD	CT	USA	06103
DIRECTOR	ROBERT J BERNABUCCI	35 GLENLAKE PWKY, NE	ATLANTA	GA	USA	30328
PRESIDENT	MARK J ROBINSON	35 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	JEFFREY D FIRESTONE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
TREASURER	FRANK P LAMONACA	280 TRUMBALL STREET	HARTFORD	CT	USA	06103
5. Organized Under the Laws of: DE C 130127	6. Annual Report must be signed.* Signature: Winifer P Tong Name (type or print): Winifer P Tong		Date: 07/15/2008 Title: Asst Secretary			
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.				