

No. **C 145631**

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WORLDWIDE DEDICATED SERVICES, INC.
55 GLENLAKE PKWY
ATLANTA, GA 30328

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Vice Pres.	D. Scott Davis	55 Glenlake Pkwy NE	Atlanta	GA	30328
Secretary	Allen E. Hill	55 Glenlake Pkwy NE	Atlanta	GA	30328
Asst. Tre	Eugene A. Pica	55 Glenlake Pkwy NE	Atlanta	GA	30328

5. Organized Under the Laws of:

DELAWARE
C 145631

6.

Signature

(Type or
Printed)
Name

Eugene A. Pica

Date **8/13/04**

Title **Asst. Treasurer**

Worldwide Dedicated Services, Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 6/9/1995

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Baer, David	VP	12380 Morris Road	Alpharetta, GA 30005
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Costa, Jeffrey J.	AS AT	12380 Morris Road	Alpharetta, GA 30005
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
Embrey, Jr., A. C.	VP	12380 Morris Road	Alpharetta, GA 30005
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Mounts, David L.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Russo, Christine L.	VP	12380 Morris Road	Alpharetta, GA 30005
Simone, John M	VP	2010 Warsaw Road	Roswell, GA 30076
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
White, Daniel T.	VP	12380 Morris Road	Alpharetta, GA 30005

Title Legend:

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

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
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer