

No. C 74210		Due no later than Oct 31, 2007 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 GROUND FREIGHT, INC. LISA B MCKNIGHT 1000 SEMMES AVENUE RICHMOND VA 23224		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
PRESIDENT	GORDON S MACKENZIE	1000 SEMMES AVE	RICHMOND	VA	USA	23224-2246
DIRECTOR	MARK B GOODWIN	1000 SEMMES AVE	RICHMOND	VA	USA	23224-2246
DIRECTOR	MICHAEL L ESKEW	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
TREASURER	D SCOTT DAVIS	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: VA C 74210		6. Annual Report must be signed.* Signature: Winifer P. Tong Name (type or print): Winifer P. Tong Date: 09/17/2007 Title: Assistant Secretary				
Processed 09/17/2007		* Electronically provided signatures are accepted as original signatures.				