

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
UPS AVIATION SERVICES INC.**

File Number C 140827

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 27, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Tyler Perry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is UPS Aviation Services Inc.
- The name which it shall use in Idaho is UPS Aviation Services Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is 2/7/1989
- The address of its principal office is 55 Glenlake Parkway, NE
Atlanta, GA 30328
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>see attached listing</u>		

Dated: 9/6/01

UPS Aviation Services, Inc.
(Corporation name)

By W. Wang

Its Asst. Secretary
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Revised 7/97

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IDAHO SECRETARY OF STATE
09/27/2001 05:00
CK: 181135684 CT: 69776 BH: 421484
1 @ 100.00 = 100.00 AUTH PRO # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C140827

UPS Aviation Services, Inc.

List of Officers

Incorporated Delaware 2/1/1989

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SECRET
STANDARD

NAME	ALL TITLES	BUSINESS ADDRESS	BUSINESS CITY & STATE
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Capozzoli, Matthew J.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Davis, Scott	D VP T AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Del Gaudio, Jerry	VP AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hill, Allen E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Kelly, James P.	DC P	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Lekites, Robert	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
MacLean, Linda M.	VP AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McDevitt, John	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McMahan, John D.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Moderow, Joseph R.	VP S AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Nicomini, Robert A.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Russ, William E.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Tong, Winifer P.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Wallace, Lee A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Weidmeyer, Thomas H.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

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

P-President
COO-Chief Operating Officer
CIO-Chief Information Officer
EVP-Executive Vice President
SVP-Senior Vice President
VP-Vice President

CFO-Chief Financial Officer
T-Treasurer
S-Secretary
AT-Assistant Treasurer
AS-Assistant Secretary
C-Chair
TR-Trustee

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPS AVIATION SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1356419

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DATE: 09-24-01