

No. 37051

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

UNITED PARCEL SERVICE, INC.
TAX DEPARTMENT
~~400 PERIMETER CTR TERRACES NO.~~
55 Glenlake Parkway, NE

ATLANTA GA 30328

BOISE ID 83702

3. Incorporated Under The Laws

of OH
NO: 37051

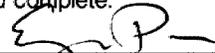
4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Kent C. Nelson	55 Glenlake Parkway, NE	Atlanta	GA	30328
Secretary:	Joseph R. Moderow	55 Glenlake Parkway, NE	Atlanta	GA	30328
Directors:	*SEE ATTACHED LISTING				

5. Nature of Business

Consolidated Parcel Delivery

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
Name (Typed or Printed) Eugene A. PicaDate 10/6/94
Title Assistant Treasurer

UNITED PARCEL SERVICE, INC. (OHIO)
 LIST OF OFFICERS
 AS OF DECEMBER 31, 1993

LEE, GARY JR.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
LOCKWOOD, SAMUEL A.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
LONG, LARRY L.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MASCIA, JOHN J.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MASTRO, GARY A.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
McKENNA, KENNETH D.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MODEROW, JOSEPH R.	D V S t	SECRETARY	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
MURRAY, DAVID J.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
NELSON, KENT C.	C D	CHAIRMAN	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
OEHME, RICHARD D.	V	VICE-PRESIDENT	9504 WILLIAMSBURG PLAZA	ATLANTA, GA 30328
PALMISANO, ANTHONY P.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	LOUISVILLE, KY 40223
PATTERSON, JAMES	V	VICE-PRESIDENT	6662 OWENS DRIVE	ATLANTA, GA 30346
PICA, EUGENE A.	st	ASSISTANT TREASURER	55 GLENLAKE PARKWAY NE	PLEASANTON, CA 94566
POLIZZI, JOSEPH	V	VICE-PRESIDENT	316 PENNSYLVANIA AVE. STE.304	ATLANTA, GA 30328
PYNE, JOSEPH M.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	WASHINGTON, DC 20003
REITMAN, EDWIN H.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
ROGERS, JAMES A.	V	VICE-PRESIDENT	316 PENNSYLVANIA AVE. STE.304	ATLANTA, GA 30328
ROSSMAN, JOEL D.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	WASHINGTON, DC 20003
SANTORO, ANTHONY P.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
SCHAFFER, CHARLES L.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
SHELLIE, KENNETH L.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
SCHILLER, MARC A.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
SCHNEIDER, JOSEPH C.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
SCHROEDER, EDWARD L.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
SHERIDAN, ROBERT E.	V	VICE-PRESIDENT	2525 PERIMETER PLACE DR.	ATLANTA, GA 30328
SMALLS, DOUGLAS T.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	NASHVILLE, TN 37214
SOUPATA, LEAN.	V	VICE-PRESIDENT	316 PENNSYLVANIA AVE. STE.304	ATLANTA, GA 30328
TEETZ, MELVIN	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	WASHINGTON, DC 20003
TYLER, CALVIN E., JR.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
VORBECK, RAYMOND E.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
WEIDEMEYER, THOMAS H.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
WELLMAN, ARNOLD A.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
WETTER, DAVID A.	V	VICE-PRESIDENT	316 PENNSYLVANIA AV SE 3RD FLOOR	ATLANTA, GA 30328
WEYRAUCH, WILLIAM W.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	WASHINGTON D.C 20003
WINTERS, HARRY M.	V	VICE-PRESIDENT	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
WOJTOWICZ, DONALD J.	st	ASSITANT TREASURER	55 GLENLAKE PARKWAY NE	ATLANTA, GA 30328
TITLE LEGEND:				

D	DIRECTOR
C	CHAIRMAN
V	VICE PRESIDENT
S	SECRETARY
s	ASSISTANT SECRETARY
T	TREASURER
t	ASSISTANT TREASURER