

No. C 91640		Due no later than Mar 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UPS SUPPLY CHAIN SOLUTIONS, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	BRAD LB MITCHELL	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARWAY NE	ATLANTA	GA	USA	30328
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PARKWAY NE	ATLANTA	GA	USA	30328
TREASURER	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	TERI P MCCLURE	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	ROBERT E STOFFEL	12380 MORRIS ROAD	ALPHARETTA	GA	USA	30005
5. Organized Under the Laws of: DE C 91640		6. Annual Report must be signed.* Signature: Winifer P. Tong Name (type or print): Winifer P. Tong Date: 02/24/2011 Title: Assistant Treasurer				
Processed 02/24/2011		* Electronically provided signatures are accepted as original signatures.				