

No. <b>C 37051</b>		<b>Due no later than Jan 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  UNITED PARCEL SERVICE, INC. TAX DEPARTMENT 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		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	
TREASURER	D. SCOTT DAVIS	55 GLENLAKE PARKWAY NE	ATLANTA	GA	USA	30328	
PRESIDENT	DAVID P ADNEY	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328	
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328	
DIRECTOR	D SCOTT DAVIS	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328	
5. Organized Under the Laws of:  <b>OH C 37051</b>		6. Annual Report must be signed.*  Signature: Winifer P. TONG Name (type or print): Winifer P. TONG					
		Date: 11/20/2007 Title: Assistant Secretary					
Processed 11/20/2007 * Electronically provided signatures are accepted as original signatures.							