

No. C 37051		Due no later than Jan 31, 2008		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. 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:		6. Annual Report must be signed.*				
OH C 37051		Signature: Winifer P. TONG			Date: 11/20/2007	
		Name (type or print): Winifer P. TONG			Title: Assistant Secretary	
Processed 11/20/2007		* Electronically provided signatures are accepted as original signatures.				