AMENDED ANNUAL REPORT

E-FILED Feb 17, 2011

Corporation Division www.filinginoregon.com

OREGON SECRETARY OF STATE

REGISTRY NUMBER 19293687

REGISTRATION DATE 03/06/1990

BUSINESS NAME UPS SUPPLY CHAIN SOLUTIONS, INC.

BUSINESS ACTIVITY AIR, OCEAN & GROUND FREIGHT FORWARDER

MAILING ADDRESS 55 GLENLAKE PKWY, NE

ATLANTA GA 30328 USA

TYPE FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS 55 GLENLAKE PKWY, NE

ATLANTA GA 30328 USA

JURISDICTION DELAWARE

REGISTERED

AGENT

15872088 - CORPORATION SERVICE COMPANY

285 LIBERTY ST NE

SALEM OR 97301 USA

PRESIDENT BRAD L B MITCHELL

55 GLENLAKE PKWY, NE

ATLANTA GA 30328 USA

SECRETARY TERI P MCCLURE

55 GLENLAKE PARKWAY

ATLANTA GA 30328 USA

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE WINIFER P TONG

TITLE OFFICER

DATE SIGNED 2011-02-17