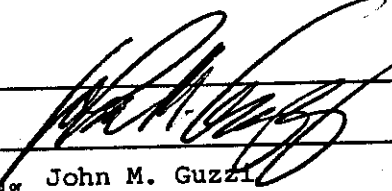


No. C 117096	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable J.P. MORGAN ELECTRONIC FINANCIAL SE JOHN M GUZZI 300 S RIVERSIDE PLAZA 9th Floor IL1-0093 CHICAGO, IL 60606		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached List																
5. Organized Under the Laws of: NEW YORK C 117096		6. Signature  Name (Type or Printed) John M. Guzzi			Date 10/01/08 Title V.P. Assistant General Counsel											

Issued 09/02/2008

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J. P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

DIRECTORS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Lorraine E. Neill	Director	2 Corporate Drive Shelton, CT 06484
Neil Dugan	Director	300 S. Riverside Plaza Chicago, IL 60606
Brian G. Claire	Director	300 S. Riverside Plaza Chicago, IL 60606

PRINCIPAL OFFICERS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Lorraine E. Neill	CEO & President	2 Corporate Drive Shelton, CT 06484
Neil Dugan	Chief Operating Officer	300 S. Riverside Plaza Chicago, IL 60606
Phoebe Stevenson	Treasurer	300 S. Riverside Plaza Chicago, IL 60606
John M. Guzzi	Secretary & Counsel	10 S. Dearborn Chicago, IL 60603
Mary E. Valdez	Assistant Secretary	10 S. Dearborn Chicago, IL 60603

12/10/07