

No. C 22839		Due no later than Nov 30, 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. CITIFINANCIAL, INC. KATHLEEN A. CANEDY 300 ST PAUL PL BSP17D BALTIMORE MD 21202		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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	EDWARD J. SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
SECRETARY	LINDA S. DAVIS	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
PRESIDENT	JAMES W. SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
DIRECTOR	EDWARD J. SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
DIRECTOR	JAMES P. MURPHY	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
DIRECTOR	JAMES W. SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
5. Organized Under the Laws of: MD C 22839		6. Annual Report must be signed.* Signature: Kathleen A. Canedy Name (type or print): Kathleen A. Canedy Date: 10/29/2008 Title: Assistant Secretary				
Processed 10/29/2008		* Electronically provided signatures are accepted as original signatures.				