

No. **C 146399****Due no later than November 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**AMERICAN EXPRESS TRAVEL RELATED SER  
TAX OFFICE MAIL DROP 013002  
200 VESEY ST  
NEW YORK, NY 10285CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

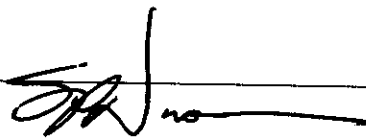
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/D	Kenneth I. Chenault	200 Vesey St.	NY	NY	10285
Secretary	Stephen P. Norman	200 Vesey St.	NY	NY	10285
Treasurer	Paul H. Hough	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:

NEW YORK  
C 146399

6.

Signature



Date

10/18/05

Name  
(Typed or  
Printed)

Stephen P. Norman

Title

Secretary

Issued 09/01/2005

**Do Not Tape or Staple**

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