

No. <b>C 47655</b>		Due no later than Jun 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HSBC RETAIL SERVICES INC. TAX DEPARTMENT 1SW 26525 N. RIVERWOODS BLVD. METTAWA IL 60045 USA		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
DIRECTOR	STEPHEN B. BASILOTTO	26525 N. FEIVERWOODS BLV.	METTAWA	IL	USA	60045
DIRECTOR	BRIAN D. HUGHES	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
DIRECTOR	CHUCK A. COLIP	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
SECRETARY	JULIE A. DAVENPORT	26525 N. RIVERWOODS BLVD.	METTAWA	IL	USA	60045
PRESIDENT	PATRICK J. BURKE	1441 SCHILLING PLACE	SALINAS	CA	USA	93901
5. Organized Under the Laws of:  <b>DE C 47655</b>		6. Annual Report must be signed.* Signature: Joseph M. Angelo Name (type or print): Joseph M. Angelo Date: 06/12/2008 Title: Assistant Secretary				
Processed 06/12/2008		* Electronically provided signatures are accepted as original signatures.				