

No. C 147153	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CITICORP INSURANCE AGENCY, INC. ONE COURT SQU 19TH FL LONG ISLAND CITY, NY 11120	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
* President	Steve Knez	One Court Square - 19th FL	Long Island City	NY	11120
* Vice President	Gary Kimmelman	" " 49th FL	" " "	"	"
Secretary	Elliot Wohl	" " 19th FL	" " "	"	"
* Treasurer	Paul Burner	" " 49th FL	" " "	"	"
* Also a Director					

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 147153</div>	6. <div style="text-align: center; margin-top: 10px;"> STEVE G. KNEZ President Citicorp Insurance Agency, Inc. One Court Square/19th FL 718-248-4829 </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature _____ Name <small>(Typed or Printed)</small> <u>Steve Knez</u> </div> <div> Date <u>11-19-04</u> Title <u>President</u> </div> </div>
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