

No. C 129794		Due no later than Jul 31, 2000 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 BANK OF AMERICA CORPORATION C/O CORPORATE SECRETARY NCI-007-58-03 100 N TRYON ST CHARLOTTE, NC 28255		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702	
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>
Dir\Pres	Kenneth D. Lewis				
SVP	David R. Smith	NC 1-021-03-09 401 N TRYON ST CHARLOTTE NC 28255			
Sec	Allison Gilliam				
CFO\Dir	James H. Hance, Jr.				
Dir	Charles W. Coker				
	W.W. Johnson				
	Meredith R. Spangler				
5. Organized Under the Laws of:		6.			
DELAWARE C 129794		Signature	Date 8-22-2000		
		(Typed or Name Printed)	Title: SVP		

Issued 08/18/2000

Do Not Tape or Staple