


No. C 58601	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, ID 83701
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 NORTH AMERICA, INC. CITICORP NORTH AMERICA, INC. 450 MAMARONECK AVENUE HARRISON, NY 10528	3. <u>New</u> 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	Salvatore Maglietta	450 Mamaroneck Ave	Harrison	NY	10528
Secretary	Marcy Engel	388 Greenwich St	New York	NY	10048
Director	Jolie Eisner	388 Greenwich St	New York	NY	10043
Director	Salvatore Maglietta	450 Mamaroneck Ave.	Harrison	NY	10528
Director	Robert Lynch	450 Mamaroneck Ave.	Harrison	NY	10528

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 58601 </div>	6.  Signature _____ Date <u>5-22-02</u> Name <small>(Typed or Printed)</small> <u>Patrick C Smith</u> Title <u>Sr vp</u>
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