

No. C 156459		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CITICORP NORTH AMERICA, INC. LISA A HOFFMAN P.O. BOX 30509 TAMPA FL 33631 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	
PRESIDENT	JOSEPH MARTINELLI	388 GREENWICH ST	NEW YORK	NY	USA	10013	
SECRETARY	JOSEPH B WOLLARD	425 PARK AVE	NEW YORK	NY	USA	10022	
DIRECTOR	JOSEPH MARTINELLI	388 GREENWICH ST	NEW YORK	NY	USA	10013	
5. Organized Under the Laws of: DE C 156459		6. Annual Report must be signed.* Signature: Lisa Name (type or print): Lisa Date: 07/27/2009 Title: Hoffman					
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					