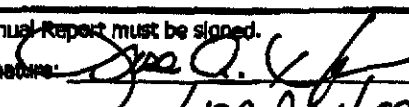


No. C 155856		Due no later than 8/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CITICORP USA, INC. PO BOX 30509 TAMPA FL 33631		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
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.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Joseph J. Martinelli	388 Greenwich St	New York	NY	10013
Secretary	Joseph B. Wollard	425 Park Ave.	New York	NY	10022
Vice President	Keith J. Anzel	388 Greenwich St	New York	NY	10013
Director	Deborah Adelman	388 Greenwich St	New York	NY	10013
Director	James Conahan	111 Wall Street	New York	NY	10005
5. Organized Under the Laws of: DE C 155856		6. Annual Report must be signed.			
		Signature: 		Date: 6-17-09	
		Name (type or print): LISA A. Hoffman		Title: VP	