

No. C 161431		Due no later than Jul 31, 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 DINERS CLUB INC. SHEILA DEAN LEGAL DEPT 50 NORTHWEST POINT BLVD ELK GROVE VILLAGE IL 60007-1032 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
DIRECTOR	JEFF R KOT	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE	IL	USA	60007-1032
DIRECTOR	BRIAN LIFSEC	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE	IL	USA	60007-1032
TREASURER	JEFF R KOT	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE	IL	USA	60007-1032
SECRETARY	DEBORAH MAGRI	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE	IL	USA	60007-1032
PRESIDENT	BRIAN LIFSEC	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE	IL	USA	60007-1032
5. Organized Under the Laws of: DE C 161431		6. Annual Report must be signed.* Signature: Jeff R. Kot Name (type or print): Jeff R. Kot Date: 06/08/2009 Title: Treasurer				
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.				