

No. C 155856		Due no later than Aug 31, 2006		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 USA, INC. REPORTING & LIC 3800 CITIGROUP CENTER DRIVE G2-18 TAMPA FL 33610		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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	ELLEN L ALEMANY	399 PARK AVE	NEW YORK	NY	USA	10022
PRESIDENT	KAREN KIRCHEN	388 GREENWICH ST	NEW YORK	NY	USA	10013
SECRETARY	JASON MARCHESE	3800 CITIGROUP CENTER DRIVE	TAMPA	FL	USA	33610
5. Organized Under the Laws of: DELAWARE C 155856		6. Annual Report must be signed.* Signature: Jason Marchese Name (type or print): Jason Marchese Date: 08/08/2006 Title: Asst. Secretary				
Processed 08/08/2006		* Electronically provided signatures are accepted as original signatures.				