

No. C 87907

Due no later than November 30, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INTERNATIONAL CITY MANAGEMENT ASSOC  
TAX DEPT  
777 N CAPITOL ST NE STE 600  
WASHINGTON, DC 20002 4240CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO	Joan McCallen	777 N. Capitol St., NE, #600, Wash, DC	20002-4240		
Secretary	Paul Gallagher	777 N. Capitol St., NE, #600 Wash, DC	20002-4240		
Treasurer	John Bennett	777 N. Capitol St., NE, #600 Wash, DC	20002-4240		

(See Attachment)

5. Organized Under the Laws of:

DELAWARE  
C 87907

6.

Signature

Name (Typed or Printed)

John Bennett

Date

9-30-04

Title

Treasurer

Issued 09/01/2004

Do Not Tape or Staple

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**ICMA RETIREMENT CORPORATION  
BOARD OF DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES**

**Nature of Business**

The International City Management Retirement Corporation (ICMA-RC) provides investment management and plan administration for state and local government retirement plans. ICMA-RC is a non-profit, non-stock organization incorporated in the State of Delaware. ICMA-RC is exempt from federal income tax under Internal Revenue Code §501(c)(3).

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**DIRECTORS**

**Norm King (Chairman)**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Eric Anderson**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Honorable J. Kenneth Blackwell**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Alison Rudolf**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Ann Schleck**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Collette Chilton**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Scott Kisting**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Bob O'Neill**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**George Pedraza**

ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**ICMA RETIREMENT CORPORATION  
BOARD OF DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES**

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**OFFICERS**

**Joan McCallen (President & CEO)**  
ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**John Bennett (Treasurer)**  
ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002-4240

**Paul Gallagher (Secretary)**  
ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002

**Elizabeth Glista (Assistant Treasurer)**  
ICMA Retirement Corporation  
777 North Capitol Street, NE, Suite 600  
Washington, DC 20002