

No. C 170946	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	3. Mailing Address - Correct in this box, if applicable CITICAPITAL COMMERCIAL CORPORATION PO BOX 31228 TAMPA, FL 33631-3228		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.																												
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Cook</td> <td>3950 Regent Blvd</td> <td>TX</td> <td>75063</td> </tr> <tr> <td>Secretary</td> <td>Lisa Hoffman</td> <td>3800 Citigroup Center Dr.</td> <td>Tampa, FL</td> <td>33610</td> </tr> <tr> <td>Director</td> <td>Robert Cook</td> <td>3950 Regent Blvd</td> <td>TX</td> <td>75063</td> </tr> <tr> <td>Director</td> <td>Jorge Bermudez</td> <td>3950 Regent Blvd</td> <td>TX</td> <td>75063</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	State	Zip	President	Robert Cook	3950 Regent Blvd	TX	75063	Secretary	Lisa Hoffman	3800 Citigroup Center Dr.	Tampa, FL	33610	Director	Robert Cook	3950 Regent Blvd	TX	75063	Director	Jorge Bermudez	3950 Regent Blvd	TX	75063	SECRETARY OF STATE STATE OF IDAHO		
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5. Organized Under the Laws of: DELAWARE C 170946	6. Signature <u>[Signature]</u> Name (Typed or Printed) <u>Lisa A Hoffman</u>		Date <u>12.17.07</u> Title <u>Asst. Secretary</u>																									

Issued 11/01/2007

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