

No. **C 54464****Due no later than November 30, 2005****Annual Report Form**

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

BLC CORPORATION
CITICAPITAL FINANCE CONTROL
ATTN M BROCK 403-17
250 E CARPENTER FREEWAY
IRVING, TX 750622. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 837013. New Registered Agent SignatureReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres & Dir	Ellen Alemay	388 Greenwich St	NY	NY	10043
Asst Sec.	Jason Marchese	3800 Citibank Center	Tampa	FL	33610
Dir	Edward Mundy	450 Manassas Ave	Harrison	NY	10528

5. Organized Under the Laws of:

UTAH
C 54464

6.

Signature

Date

9/15/05

Name

(Typed or
Printed)

Jason Marchese

Title

Asst. Sec.

200511002361

Do Not Tape or Staple