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|--|----------------|---|----------|--|---------|-------------|--|
| No. C 121506 | | Due no later than Nov 30, 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 | | 1. Mailing Address: Correct in this box if needed. CITICAPITAL TECHNOLOGY FINANCE, INC. TAX AND REPORTING PO BOX 30509 TAMPA FL 33631-3226 | | 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 | JOHN A MCKENNA | 750 WASHINGTON BLVD | STAMFORD | CT | USA | 06901 | |
| PRESIDENT | ROBERT GAUCH | 750 WASHINGTON BLVD | STAMFORD | CT | USA | 06901 | |
| SECRETARY | EUGENE LYLES | 2800 S TEXAS AVE | BRYAN | TX | USA | 77802 | |
| 5. Organized Under the Laws of: PA C 121506 | | 6. Annual Report must be signed.* Signature: Lisa Hoffman Name (type or print): Lisa Hoffman Date: 10/08/2009 Title: Vice President | | | | | |
| Processed 10/08/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |