

| No. 054127                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Idaho Corporation Annual Report Form                                                                                                                           |                                                                                                                                                                                                                                                                               | 2. Registered Agent and Office                                           |       |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
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| Return To<br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br>SEC. OF STATE<br>87 OCT 19 AM 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Due No Later Than November 1, 1987                                                                                                                             |                                                                                                                                                                                                                                                                               | C.T. CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE, IDAHO<br>83702 |       |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1. Mailing Address — Please Correct 054127<br>CITICORP DINERS CLUB INC.<br>GAY R. DELL'ARINGA<br>5TH FL., 8430 W. BRYN MAWR AVE.<br>CHICAGO, ILLINOIS<br>60631 |                                                                                                                                                                                                                                                                               |                                                                          |       | 3. Incorporated Under The Laws of<br>STATE OF NEW YORK |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: James Emshoff</td> <td>8430 W. Bryn Mawr Ave</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> <tr> <td>Secretary: Richard Gross</td> <td>8430 W. Bryn Mawr Ave</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> <tr> <td>Directors: James Emshoff</td> <td>8430 W. Bryn Mawr Ave</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> <tr> <td>E. Donald Osuog</td> <td>8430 W. Bryn Mawr Ave</td> <td>Chicago</td> <td>IL</td> <td>60631</td> </tr> </tbody> </table> |                                                                                                                                                                |                                                                                                                                                                                                                                                                               |                                                                          |       | Name                                                   | Street or P.O. Address | City | State | Zip | President: James Emshoff | 8430 W. Bryn Mawr Ave | Chicago | IL | 60631 | Secretary: Richard Gross | 8430 W. Bryn Mawr Ave | Chicago | IL | 60631 | Directors: James Emshoff | 8430 W. Bryn Mawr Ave | Chicago | IL | 60631 | E. Donald Osuog | 8430 W. Bryn Mawr Ave | Chicago | IL | 60631 |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Street or P.O. Address                                                                                                                                         | City                                                                                                                                                                                                                                                                          | State                                                                    | Zip   |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
| President: James Emshoff                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 8430 W. Bryn Mawr Ave                                                                                                                                          | Chicago                                                                                                                                                                                                                                                                       | IL                                                                       | 60631 |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
| Secretary: Richard Gross                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 8430 W. Bryn Mawr Ave                                                                                                                                          | Chicago                                                                                                                                                                                                                                                                       | IL                                                                       | 60631 |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
| Directors: James Emshoff                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 8430 W. Bryn Mawr Ave                                                                                                                                          | Chicago                                                                                                                                                                                                                                                                       | IL                                                                       | 60631 |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
| E. Donald Osuog                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 8430 W. Bryn Mawr Ave                                                                                                                                          | Chicago                                                                                                                                                                                                                                                                       | IL                                                                       | 60631 |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |
| 5. Nature of Business<br>Credit card                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature: <u>Gay R. Dell'Aringa</u> Date: <u>10/12/87</u><br>Name (Typed or Printed): <u>Gay R. Dell'Aringa</u> Title: <u>Asst. Treasurer</u> |                                                                          |       |                                                        |                        |      |       |     |                          |                       |         |    |       |                          |                       |         |    |       |                          |                       |         |    |       |                 |                       |         |    |       |