

No. C 146399

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO

Return to:

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

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

AMERICAN EXPRESS TRAVEL RELATED SER
TAX OFFICE MAIL DROP 013002
200 VESEY ST
NEW YORK, NY 10285CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. 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>
President	Kenneth I. Chenuitt	200 Vesey St.	NY	NY	102
Secretary	Stephen P. Norman	200 Vesey St.	NY	NY	102
Treasurer	David L. Yowan	200 Vesey St.	NY	NY	102
Director	Kenneth I. Chenuitt	200 Vesey St.	NY	NY	102

5. Organized Under the Laws of:

NEW YORK
C 146399

6.

Signature

Stephen P. Norman

Date

11/1/06
Secretary