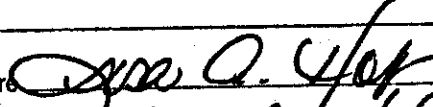


No. C 168152	Due no later than Aug 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. If applicable CITIMORTGAGE, INC. 1000 TECHNOLOGY DR 3800 Citigroup Center Drive O'FALLON, MO 63368 Tampa, FL 33610		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 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>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Beckman</td> <td>1000 Technology Dr.</td> <td>O'Fallon,</td> <td>MO</td> <td>63368</td> </tr> <tr> <td>AVP</td> <td>Lisa Hoffman</td> <td>3800 Citigroup Center Dr</td> <td>Tampa,</td> <td>FL</td> <td>33610</td> </tr> <tr> <td>Directors</td> <td>Carl Wenison</td> <td>750 Washington Blvd,</td> <td>9th floor</td> <td>Stamford,</td> <td>CT 06901</td> </tr> <tr> <td>Director</td> <td>William Beckman</td> <td>1000 Technology Dr</td> <td>O'Fallon,</td> <td>MO</td> <td>63368</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	William Beckman	1000 Technology Dr.	O'Fallon,	MO	63368	AVP	Lisa Hoffman	3800 Citigroup Center Dr	Tampa,	FL	33610	Directors	Carl Wenison	750 Washington Blvd,	9th floor	Stamford,	CT 06901	Director	William Beckman	1000 Technology Dr	O'Fallon,	MO	63368
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5. Organized Under the Laws of: NEW YORK C 168152	6. Signature  Date 7.30.07 Name (Typed or Printed) LISA A. Hoffman Title AVP																																

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