

No. C 87907	Due no later than Nov 30, 2002 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 PULLING FIN LAW ATTN: TAX DEPT. INTERNATIONAL CITY MANAGEMENT ASSOC 777 N CAPITOL ST NE STE 600 WASHINGTON, DC 20002 4240		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached list of officers</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list of officers					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached list of officers															
5. Organized Under the Laws of: DELAWARE C 87907	6. Signature <u>David Tanguay</u> Date <u>11/12/2002</u> Name (Typed or Printed) <u>DAVID TANGUAY</u> Title <u>ASST. TREASURER</u>														

Issued 09/03/2002

Do Not Tape or Staple

**ICMA RETIREMENT CORPORATION
BOARD OF DIRECTORS AND OFFICERS
BUSINESS ADDRESSES**

DIRECTORS

Robert A. Kipp {Chairman}
Group Vice President – Corporate
Communications and Services
Hallmark Cards, Inc.
2501 McGee Street
Kansas City, Missouri 64108

Honorable J. Kenneth Blackwell
Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

J. Peter Braun
Lot 5 Stonewall Drive, Lake Naomi
Pocono Pines, Pennsylvania 18350

William H. Hansell, Jr.
Executive Director
ICMA
777 North Capitol Street, NE, Suite 500
Washington, DC 20002

George Pedraza
Assistant to City Manager
City Hall
100 Military Plaza, 1st Floor
San Antonio, Texas 78205

Tom Steffanci
2170 El Molino Avenue
San Marino, CA 91108

Howard D. Tipton
1710 Knotting Hill Drive
Orlando, Florida 32835

Robin L. Wiessmann
Dain Rauscher Incorporated
Park Avenue Tower
65 East 55th Street, 9th Floor
New York, New York 10022

Girard Miller
President & Chief Executive Officer
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

OFFICERS

Girard Miller {President & CEO}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

Paul Gallagher {Secretary}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

Paul Breault {Treasurer}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

Joan McCallen {Assistant Secretary}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

Elizabeth S. Glista {Assistant Treasurer}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

John Bennett {Assistant Treasurer}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002

David Tanguay {Assistant Treasurer}
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002