

No. **C 147153****Due no later than January 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**CITICORP INSURANCE AGENCY, INC.
ONE COURT SQU 19TH FL
LONG ISLAND CITY, NY 111202. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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/Director	Steve Knez	One Court Square - 19th Fl	Long Island City	NY	11120
SWP /D.r	Gary Kimmelman	" " " 44th Fl	"	"	"
Treas./D.r	Paul Burner	" " " 44th Fl	"	"	"
Secretary	Elliot Wohl	" " " 19th Fl	"	"	"

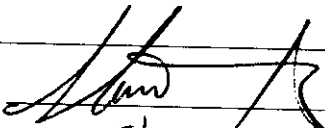
5. Organized Under the Laws of:

DELAWARE
C 147153

6.

Signature

Name (Typed or Printed)


Steve Knez

Date 11/30/05

Title President

Issued 11/01/2005

Do Not Tape or Staple

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