

No. C 125092 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN EXPRESS ATM HOLDINGS, INC. TAX DEPARTMENT 90 HUDSON ST 7TH FL 200 Vesey St. MAIL CODE 32-07-08 JERSEY CITY, NJ 07302-3996 NY, NY 10285-3002	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702 3. New Registered Agent Signature
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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	David C. HOUSE	200 Vesey St.	NY	NY	10285-3002
Vice President	Stephen J. Squeri	200 Vesey St.	NY	NY	10285-3002
Treasurer	Lisa Simon Westlake	200 Vesey St.	NY	NY	10285-3002
Secretary	Stephen P. Norman	200 Vesey St.	NY	NY	10285-3002
DIRECTOR	David C. HOUSE	200 Vesey St.	NY	NY	10285-3002
DIRECTOR	Lisa Simon Westlake	200 Vesey St.	NY	NY	10285-3002
DIRECTOR	Stephen P. Norman	200 Vesey St.	NY	NY	10285-3002

5. Organized Under the Laws of: DELAWARE C 125092	6. Signature _____ (Typed or Printed) Name <u>Stephen P. Norman</u> Date <u>6/28/04</u> Title <u>Secretary</u>
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