

No. C 75856

Due no later than May 31, 2005
Annual Report Form

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

FLEET CAPITAL CORPORATION
JUDY CARIGLIA
200 GLASTONBURY BLVD
GLASTONBURY, CT 06033

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 N 6TH ST.
BOISE, ID 83701

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	Joyce White	55 S. Lake Ave.	Pasadena	CA	91101
Secretary	Christine Costamagna	555 California St.	San Francisco	CA	94104
Director	Douglas H. Bowers	214 N. Tryon St.	Charlotte	NC	28255
Director	Michael A. Farley	200 Glastonbury Blvd.	Glastonbury	CT	06033
Director	Richard A. Higginbotham	100 Federal St.	Boston	MA	02110
Director	Joyce White	55 S. Lake Ave.	Pasadena	CA	91101

5. Organized Under the Laws of:

RHODE ISLAND
C 75856

6.

Signature

Name
(typed or
Printed)

Timothy A. Clarke

Date 1/4/05

Title SVP & Asst. Sec.