

No. C 128648

Due no later than April 30, 2005
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

1. Mailing Address - Correct in this box, if applicable

WESTMORELAND AGENCY, INC. (THE)
1680 CAPITAL ONE DR
MCLEAN, VA 22102

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	CATHERINE WEST,	1680 Capital One Dr.,	McLean,	VA	22102
DIRECTOR	JOHN G. FINNERAN JR.,	1680 Capital One Dr.,	McLean,	VA	22102
PRESIDENT	JORY BERSON,	15000 Capital One Dr.,	Richmond,	VA	23238
SECRETARY	FRANK R. BORCHERT III,	1680 Capital One Dr.,	McLean,	VA	22102
ASSISTANT	SECRETARY	JEAN K. TRAUB,	1680 Capital One Dr.,	McLean,	VA 22102
TREASURER	STEPHEN LINEHAN,	1680 Capital One Dr.,	McLean,	VA	22102
CFO,	CAPITAL ONE FINANCIAL CORP.	GARY PERLIN,	1680 Capital One Dr.,	McLean,	VA 22102
VP	SHAWN BUDDE,	15000 Capital One Dr.,	Richmond,	VA	23238
VP	MATTHEW BOHNERT,	456 N. Kimball Pl.,	Boise,	ID	83704

5. Organized Under the Laws of:

DELAWARE
C 128648

6.

Signature

Jean K. Traub

Date 4-12-2005

Name

Jean K. Traub

Title Asst. Secretary