

No. C 121506		Due no later than Nov 30, 2011		2. Registered Agent and Address (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 needed. CITICAPITAL TECHNOLOGY FINANCE, INC. TAX AND REPORTI PO BOX 30509 TAMPA FL 33631-3226		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN A MCKENNA	750 WASHINGTON BLVD	STAMFORD	CT	USA	06901	
PRESIDENT	JOHN A MCKENNA	750 WASHINGTON BLVD	STAMFORD	CT	USA	06901	
SECRETARY	EUGENE D LYLES JR	1001 W VILLA MARIA	BRYAN	TX	USA	77801	
TREASURER	JAMES E JENKINS JR	3950 REGENT BLVD	IRVING	TX	USA	75063	
5. Organized Under the Laws of: PA C 121506		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 10/17/2011 Title: Vice President					
Processed 10/17/2011		* Electronically provided signatures are accepted as original signatures.					