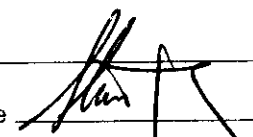
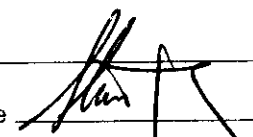
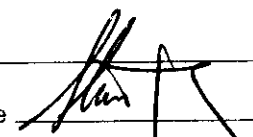


No. C 147153	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: CITICORP INSURANCE AGENCY, INC. ONE COURT SQU 46TH EL 19th Floor LONG ISLAND CITY NY 11120	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Steven Knez</td> <td>One Court Square - 19th Fl</td> <td>Long Island City</td> <td>NY</td> <td>11120</td> </tr> <tr> <td>Director</td> <td>Paul Burner</td> <td>One Court Square - 49th Fl</td> <td>Long Island City</td> <td>NY</td> <td>11120</td> </tr> <tr> <td>Director</td> <td>Gary Kimmelman</td> <td>One Court Square - 49th Fl</td> <td>Long Island City</td> <td>NY</td> <td>11120</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	Steven Knez	One Court Square - 19th Fl	Long Island City	NY	11120	Director	Paul Burner	One Court Square - 49th Fl	Long Island City	NY	11120	Director	Gary Kimmelman	One Court Square - 49th Fl	Long Island City	NY	11120
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5. Organized Under the Laws of: DELAWARE C 147153	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 11/13/03 </td> </tr> <tr> <td> Name (Typed or Printed) <u>Steven Knez</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date 11/13/03	Name (Typed or Printed) <u>Steven Knez</u>	Title <u>President</u>																				
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