

No. **C 87907****Due no later than November 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**INTERNATIONAL CITY MANAGEMENT ASSOC
TAX DEPT
777 N CAPITOL ST NE STE 600
WASHINGTON, DC 20002 42402. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Pres./CEO	Joan McCallen	777 N. Capitol St. NE #600	Washington	DC	20002-4240
Secretary	Paul Gallagher	777 N. Capitol St. NE #600	Washington	DC	20002-4240
Treasurer	Gerard Maus	777 N. Capitol St. NE #600	Washington	DC	20002-4240

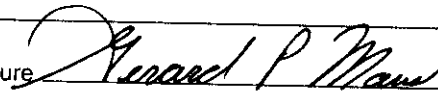
See Attached List

5. Organized Under the Laws of:

DELAWARE
C 87907

6.

Signature



Date

11/22/05

Name

(Typed or Printed) Gerard Maus

Title

Treasurer

Issued 09/01/2005

Do Not Tape or Staple

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**ICMA RETIREMENT CORPORATION
2005 BOARD OF DIRECTORS AND OFFICERS**

2005 NOV 28 PM 12:34
SECRETARY OF STATE
STATE OF DELAWARE

Nature of Business

The International City Management Retirement Corporation (ICMA-RC) provides investment management and plan administration services to retirement and deferred compensation plans of state and local government employers and their employees. ICMA-RC is a non-profit, non-stock organization incorporated in the State of Delaware. ICMA-RC is exempt from federal income tax under Internal Revenue Code §501(c)(3).

DIRECTORS

Norm King (Chairman)

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Collette Chilton

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Eric Anderson

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Scott Kisting

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

David R. Mora

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Robert O'Neill

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Alison Rudolf

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Eric T. McKissack

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Ann Schleck

ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

**ICMA RETIREMENT CORPORATION
BOARD OF DIRECTORS AND OFFICERS
BUSINESS ADDRESSES**

OFFICERS

Joan McCallen (President)
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Paul Gallagher (Secretary)
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Gerard Maus (Treasurer)
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Elizabeth Glista (Assistant Treasurer)
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

John Bennett (Assistant Treasurer)
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240

Barbara Stotler (Assistant Treasurer)
ICMA Retirement Corporation
777 North Capitol Street, NE, Suite 600
Washington, DC 20002-4240