

No. C 133948	Due no later than May 31, 2006 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 MBNA INSURANCE AGENCY, INC. 20 MONTCHANIN RD GREENVILLE, DE 19884 0714	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>President</td> <td>John R. Cochran</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>John P. Stanton</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Thomas D. Wren</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst. Treas.</td> <td>Nancy L. Manzano</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>John R. Cochran</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Randall J. Black</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <div style="margin-top: 20px; text-align: right;"> Address for all officers & directors: 1100 N. King Street MC: DE5-028-01-01 Wilmington, DE 19884 </div>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John R. Cochran					Secretary	John P. Stanton					Treasurer	Thomas D. Wren					Asst. Treas.	Nancy L. Manzano					Director	John R. Cochran					Director	Randall J. Black				
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