

No. **C 94031****Due no later than December 31, 2005**2. Registered Agent and Office **NO PO BOX****Annual Report Form**

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

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

CITIFINANCIAL MORTGAGE COMPANY, INC
CORP TAX DEPT.
300 ST PAUL PL
BALTIMORE, MD 212023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

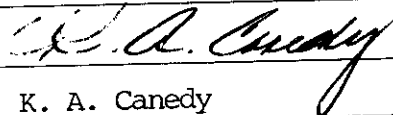
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Eugene Schutt	250 Carpenter Freeway	Irving	TX	75062
Secretary	K. Ravishanker	250 Carpenter Freeway	Irving	TX	75062
Director	Eugene Schutt	250 Carpenter Freeway	Irving	TX	75062
Director	William P. Beckmann	250 Carpenter Freeway	Irving	TX	75062
Director	Mary Louise Preis	300 St. Paul Place	Baltimore	MD	21202
Director	Roger Kent	300 St. Paul Place	Baltimore	MD	21202

5. Organized Under the Laws of:
NEW YORK
C 94031

6.

Signature

Date **10/18/2005**

Name (Typed or Printed)

K. A. Canedy

Title

Asst Secretary

Issued 10/03/2005

Do Not Tape or Staple**200512003205**