Datum to	Due no later than November 30, 2003	2 Registered Agent and Off
Return to:	Annual Report Form	2. Registered Agent and Office NO PO E
SECRETARY OF STATE	1. Mailing Address - Correct in this box if applicable	CORPORATION SERVICE COMP
700 WEST JEFFERSON	INTERNATIONAL CITY MANAGEMENT ASSOC	1401 SHORELINE DR STE 2
PO BOX 83720	TAX DEPT	JANUARY BROTEZ
BOISE, ID 83720-0080	777 N CAPITOL ST NE STE 600	BOISE, ID 83702
NO FILING FEE IF	WASHINGTON, DC 20002 4240	3. New Registered Agent Signature
RECEIVED BY DUE DATE		
 Corporations: Enter Na 	ames and Business Addresses of President, Secreta	
Office held Name	Street as Boundary of Freshuefit, Secreta	ry and Directors.
1101110	Street or P.O. Address City	
See Attach	. 1 * 1 .	
=== 1.000001	ed EISt	
		•
. Organized Under the Laws of:	6.	
DELAWARE	Signature Dair Magnay	Date <u>9/26/2003</u>
	Signature Dair Magnay	Date 9/26/2003
DELAWARE C 8790?	Signature David Tanguay Name (Typed or David Tanguay)	Date <u>9/26/2003</u> Title 165t Treasurer
DELAWARE	Signature Dair Magnay	Date <u>9/26/2003</u> Title 165t Treasurer

ICMA RETIREMENT CORPORATION BOARD OF DIRECTORS

DIRECTORS

J. Peter Braun (Chairman)

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2003

Honorable J. Kenneth Blackwell

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2006

Collette Chilton

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2006

Robert O'Neill

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Ex-Officio: Effective December 1, 2002

Norm King

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2005

George Pedraza

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2004

Alison Rudolf

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2006

Ann Schleck

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2005

Howard Tipton

ICMA Retirement Corporation 777 N. Capitol Street NE #600 Washington DC 20002 Term Expires: December 31, 2003

ICMA RETIREMENT CORPORATION BOARD OF DIRECTORS

OFFICERS

Joan McCallen

President & Chief Executive Officer ICMA Retirement Corporation 777 North Capitol Street, NE, Suite 600 Washington, DC 20002

Paul Gallagher (Secretary)

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

John Bennett (Treasurer)

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

Barbara Zawacki (Assistant Treasurer)

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