

| No. C 168152 | | Due no later than Aug 31, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|------------------|--|----------|--|---------|--|--|
| 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 needed. CITIMORTGAGE, INC. LISA A HOFFMAN PO BOX 30509 TAMPA FL 33631 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | PAUL R INCE | 1000 TECHNOLOGY DR | O'FALLON | MO | USA | 63368 | |
| DIRECTOR | SANJIV DAS | 399 PARK AVENUE | NEW YORK | NY | USA | 10022 | |
| TREASURER | PAUL R INCE | 1000 TECHNOLOGY DR | O'FALLON | MO | USA | 63368 | |
| PRESIDENT | SANJIV DAS | 399 PARK AVENUE | NEW YORK | NY | USA | 10022 | |
| SECRETARY | JEFFERY L BOYHER | 1000 TECHNOLOGY DR | O'FALLON | MO | USA | 63368 | |
| 5. Organized Under the Laws of: NY C 168152 | | 6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman | | | | | |
| | | Date: 06/13/2011 Title: Vice President | | | | | |
| Processed 06/13/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |