

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.				