

No. C 161431

Due no later than July 31, 2006

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

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

CITICORP DINERS CLUB INC.
LEGAL DEPT
8430 W BRYN MAWR AVE
CHICAGO, IL 60631CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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> |
|------------------------------------|-------------|-------------------------------|-------------|--------------|------------|
| Brian Lifsec Director/President | | 8430 W. Bryn Mawr Avenue | Chicago | IL | 60631 |
| Sara Buehler Secretary | | 8430 W. Bryn Mawr Avenue | Chicago | IL | 60631 |
| Rhonda Schneringer Director | | 8430 W. Bryn Mawr Avenue | Chicago | IL | 60631 |

5. Organized Under the Laws of:

DELAWARE
C 161431

6.

Signature

Sara L. Buehler

Date

9/15/06

Name (Typed or Printed)

Sara L. Buehler

Title

Secretary

Issued 05/01/2006

Do Not Tape or Staple

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