

No. **C 67768**

**Due no later than September 30, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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

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

CITICORP NATIONAL SERVICES, INC.
PSUL U ESMUNDO
MAIL STATION #822
1000 TECHNOLOGY DR
O FALLON, MO 63304

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. 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>
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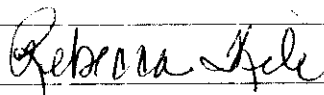
See attached.

5. Organized Under the Laws of:

**DELAWARE
C 67768**

6.

Signature



Date 7/22/04

Name (Type or Print)

Rebecca Kile

Title

Asst. V.P.

Citicorp National Services, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63304

Carl Levinson, Chairman-CEO
1000 Technology Drive
O'Fallon, Mo 63304

Yes

Dave Lowman, COO
1000 Technology Drive
O'Fallon, Mo 63304

Yes

Lawrence J. Kettenbach, Sec.-V. Pres.
1000 Technology Drive
O'Fallon, Mo 63304

Yes

David Schneider, CFO/ Vice Pres.
1000 Technology Drive
O'Fallon, Mo 63304

Yes

Rebecca Kile, Staff VicePres.
1000 Technology Drive
O'Fallon, Mo 63304

No

No

No

Karen Colvin, Staff Vice President
1000 Technology Drive
O'Fallon, Mo 63304

No