

No. C 135011

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2003
Annual Report Form

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

ROSPER INC.
% AMERICAN EXPRESS COMPANY
~~361 JEFFERSON ST~~ 200 Vesey St.
~~MC 32-07-88~~ NY, NY 10285-3002
JERSEY CITY, NJ 07302-2595 Tax Dept

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporation's Other Names and Mailing Addresses of President, Secretary and Directors:

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	David C. House	200 Vesey St.	NY	NY	10285
VP/D	Jaromir G. Divilek	200 Vesey St.	NY	NY	10285
S/D	Stephen P. Norman	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:

DELAWARE
C 135011

6.

Signature

Name (Typed or Printed)

Stephen P. Norman

Date

8/1/03

Title

Secretary

1323

Do Not Tape or Staple