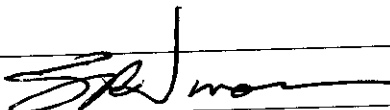


No. C 125092	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN EXPRESS ATM HOLDINGS, INC. TAX DEPARTMENT 90 HUDSON ST 7TH FL MAIL CODE 32-07-08 JERSEY CITY, NJ 07302 3996	3. <u>New</u> 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>
President/D	David C. House	200 Vesey St
VP President	Stephen J. Squeri	"
CFO	Lisa Simone Westake	"
Treasurer/D		
Secretary/D	Stephen P. Norman	"
D/Director		
5. Organized Under the Laws of: DELAWARE C 125092		6.  Signature _____ Date <u>7/30/02</u> Name (Typed or Printed) <u>Stephen P. Norman</u> Title <u>Secretary</u>