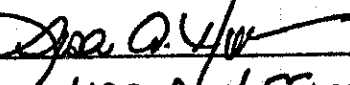


No. C 157687	Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Correct in this box, if applicable) CITICORP VENDOR FINANCE, INC. BJ STRATTON CITICAPITAL 250 E JOHN CARPENTER FRWY H07-3 IRVING, TX 75062 OCT 24 2007		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Eileen Aternany</td> <td>399 Park Ave</td> <td>New York, NY</td> <td>10022</td> <td></td> </tr> <tr> <td>Sec.</td> <td>Robert Goldberg</td> <td>450 Mamaroneck Ave.</td> <td>Harrison, NY</td> <td>10528</td> <td></td> </tr> <tr> <td>AVP</td> <td>Lisa Hoffman</td> <td>2800 Citigroup Center Dr.</td> <td>Tampa, FL</td> <td>33610</td> <td></td> </tr> <tr> <td>Director</td> <td>Anthony Cracchiolo</td> <td>450 Mamaroneck Ave.</td> <td>Harrison, NY</td> <td>10528</td> <td></td> </tr> <tr> <td>Dr</td> <td>Robert Delfio</td> <td>450 Mamaroneck Ave.</td> <td>Harrison, NY</td> <td>10528</td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Eileen Aternany	399 Park Ave	New York, NY	10022		Sec.	Robert Goldberg	450 Mamaroneck Ave.	Harrison, NY	10528		AVP	Lisa Hoffman	2800 Citigroup Center Dr.	Tampa, FL	33610		Director	Anthony Cracchiolo	450 Mamaroneck Ave.	Harrison, NY	10528		Dr	Robert Delfio	450 Mamaroneck Ave.	Harrison, NY	10528	
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5. Organized Under the Laws of: DELAWARE C 157687		6. Signature  Date 11.12.07 Name (Typed or Printed) Lisa A. Hoffman Title AVP																																					

Issued 10/01/2007

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