

No. W 82753		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)			
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 needed. CITIGROUP LIFE AGENCY LLC TAX & REPORTING PO BOX 30509 TAMPA FL 33631 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KENNETH KRAJCSOVICS	480 WASHINGTON BLVD	JERSEY CITY	NJ	USA	07310	
MANAGER	MICHAEL FREEMAN	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
MANAGER	LISA A HOFFMAN	3800 CITIGROUP CENTER DRIVE	TAMPA	FL	USA	33610	
MANAGER	JEFFREY FAHS	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11101	
5. Organized Under the Laws of: DE W 82753		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman					
		Date: 04/07/2014 Title: Asst Treasurer					
Processed 04/07/2014		* Electronically provided signatures are accepted as original signatures.					