

No. C 153870

Due no later than Mar 31, 2005
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

CITIGROUP TECHNOLOGY, INC.

~~1919 PARK AVE~~ 125 Broad St 6th Fl
New York, N.Y. 10004
~~WEEHAWKEN, NJ 07006~~
ATTN: Therese Russell

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN	Deborah Hopkins	349 Park Ave.	New York	N.Y.	10013
VP & Comptroller	Michael Stiglianese	666 Fifth Ave.	New York	N.Y.	10019
VP & Treasurer	Patricia Foster	1919 Park Ave.	Weehawken	N.J.	07086
VP & Secretary	Edward Niehoff	404 Third Ave.	New York	N.Y.	10043
Director	Thomas Sauzave	388 Greenwich St.	New York	N.Y.	10013
Director	Donald V. Alecci	390 Greenwich St.	New York	N.Y.	10013

5. Organized Under the Laws of:

DELAWARE
C 153870

6.

Signature

Date

4/5/05

Name (Typed or Printed)

Patricia Foster

Title

VP & Treasurer