

No. C 146399

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

AMERICAN EXPRESS TRAVEL RELATED SER
TAX OFFICE MAIL DROP 013002
200 VESEY ST
NEW YORK, NY 10285

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
P/D	Kenneth I. Chenuault	200 Vesey St.	NY	NY	10285
S	Stephen P. Norman	200 Vesey St.	NY	NY	10285
T	David L. Yowan	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:
NEW YORK
C 146399

6.

Signature

Date

11/5/07

Name

(Typed or
Printed)

Stephen P. Norman

Title

Secretary

Issued 09/04/2007

Do Not Tape or Staple

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