

No. C 161431	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
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 DINERS CLUB INC. LEGAL DEPT 50 NORTHWEST POINT BLVD ELK GROVE VILLAGE, IL 60007		3. New 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>
DIRECTOR/PRESIDENT	BRIAN LIFSEC	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE, IL		60007
SECRETARY	SARA BUEHLER	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE, IL		60007
DIRECTOR	RHONDA SCHNERINGER	50 NORTHWEST POINT BLVD.	ELK GROVE VILLAGE, IL		60007

5. Organized Under the Laws of: DELAWARE C 161431	6. Signature <u>Sara L. Buehler</u> Date <u>07/23/08</u> Name (Typed or Printed) <u>SARA L. BUEHLER</u> Title <u>SECRETARY</u>
--	---

Issued 05/02/2008

Do Not Tape or Staple

200807003426