

No. C 161431

Due no later than July 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

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

CITICORP DINERS CLUB INC.
LEGAL DEPT
~~6486 W BRYN MAWR AVE~~
~~CHICAGO, IL 60631~~

50 NORTHWEST POINT BLVD.
ELK GROVE VILLAGE, IL 60007

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
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

Sara L. Buehler

Date

06-14-07

Name

(Typed or
Printed)

SARA L. BUEHLER

Title

SECRETARY