

No. C 148966

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than May 31, 2006  
Annual Report Form**

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

DISCOVER FINANCIAL SERVICES INSURANCE Agency,  
Inc.  
2500 LAKE COOK RD  
RIVERWOODS, IL 60015

2. Registered Agent and Office **NO PO BOX**

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

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

See Attached List

5. Organized Under the Laws of:

DELAWARE  
C 148966

6.

Signature

Name (Typed or  
Printed)

Robert M. Murphy

Date

5/18/06  
Asst. Secretary

Title

200605003206

**Do Not Tape or Staple**

**DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.**

**LIST OF OFFICERS AND DIRECTORS**

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
EDWARD STOLBOF PRESIDENT/DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
MARTIN W. SLUSARZ VICE PRESIDENT, TREASURER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
JANET L. MARTIN VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
VICTOR A LAMANTIA VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
CHRISTOPHER GREENE SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
LINDA CHIRON ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JACQUELINE JANSEN INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
KELLY L. SANCHEZ INSURANCE OFFICER	12 READ'S WAY NEW CASTLE, DE 19720
JOHN BYUNG-KOOK YOO INSURANCE OFFICER	12 READ'S WAY NEW CASTLE, DE 19720