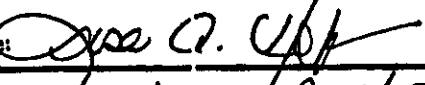


716

No. <b>C 125770</b>	<b>Due no later than Sep 30, 2008 Annual Report Form</b>		2. Registered Agent and Office (NOT A P.O. BOX) <b>CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISEID83702</b>
Return to: <b>SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. <b>CITIGROUP GLOBAL MARKETS INC. REPORTING &amp; LIC 3800 CITIGROUP CENTER DRIVE <del>62-18</del> <b>PO BOX 30609</b> <b>TAMPAFL33610 33631</b></b>		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or P.O. Address	City
State	Country	Postal Code	
President	Michael Klein	388 Greenwich St	New York, NY
VP/Director	Sallie Krawcheck	787 7th Ave	New York NY
Secretary	Edward F. Green	388 Greenwich St	New York NY
TREASURER	Sally Friedrich	399 Park Ave,	New York, NY
Director	Michael Klein	388 Greenwich St	New York NY
5. Organized Under the Laws of:		6.	
NEW YORK C 125770		Signature: 	Date: <b>8-4-08</b>
		Name (type or print): <b>Lisa A. Hoffman</b>	Title: <b>AUP</b>
Issued 07/29/2008 by CLH		200809001748	

# **Citigroup Global Markets Inc.**

## **Principal Officers List**

**Directors:**

Michael Klein  
Sallie Krawcheck

388 Greenwich Street New York, NY 10013  
787 7<sup>th</sup> Avenue New York, NY 10019

<b>Officers:</b>	<b>Title:</b>	
Michael Klein	President Chief Executive Officer Chairman	388 Greenwich Street New York, NY 10013
Sallie Krawcheck	Senior Executive Vice President	787 7 <sup>th</sup> Avenue New, York, NY 10019
Edward F. Greene	General Counsel Secretary Senior Executive Vice President	388 Greenwich Street New York, NY 10013
Scott Freidenrich	Treasurer Managing Director	399 Park Ave., New York, NY 10022
Cliff Verron	Chief Financial Officer	388 Greenwich Street New York, NY 10013
Keith Anzel	Assistant Treasurer	388 Greenwich Street New York, NY 10013

100% of stock is owned by Citigroup, Inc., the ultimate parent of "Citigroup Global Markets Inc "

**Citigroup  
Officers**

Johanne Moyes - Senior Vice President  
John Ovalles - Vice President  
Lisa Hoffman - Assistant Vice President

The business address for the above named Officers is:

3800 Citigroup Center G2-18  
Tampa, FL 33610