

No. **C 148966**

Due no later than May 31, 2004
Annual Report Form

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

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

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

DISCOVER FINANCIAL SERVICES INSURAN

2500 LAKE COOK RD

RIVERWOODS, IL 60015

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**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>
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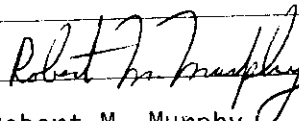
see Attached List

5. Organized Under the Laws of:

DELAWARE
C 148966

6.

Signature



Date

4/14/04

Name (Type or Printed)

Robert M. Murphy

Title Asst. Secretary

DISCOVER FINANCIAL SERVICES INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
MARTIN W. SLUSARZ VICE PRESIDENT, TREASURER ASSISTANT SECRETARY	35 WANDERWOOD WAY SANDY, UTAH 84092	820 WEST 10200 SOUTH WEST VALLEY CITY, UT 84120
JANET L. MARTIN VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	6 LAKEVIEW OAK PARK, IL 60302	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
EDWARD STOLBOF DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
VICTOR A LAMANTIA VICE PRESIDENT/INSURANCE OFFICER DIRECTOR	1407 N. SALEM BOULEVARD ARLINGTON HEIGHTS, IL 60004	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
GERALD M. EGNER ASSISTANT SECRETARY	640 COBBLESTONE LANE BUFFALO GROVE, IL 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	575 CAMBRIDGE ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MICHELLE D. PATRICK ASSISTANT SECRETARY	3027 N. DRYDEN ARLINGTON HEIGHTS, ILLINOIS 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	505 NORMANDY LANE BARRINGTON, ILLINOIS 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER	376 PARKVIEW ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JACQUELINE JANSEN INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
SUSAN D. MURRAY INSURANCE OFFICER		
KELLY L. SANCHEZ INSURANCE OFFICER		
JOHY BYUNG-KOOK YOO INSURANCE OFFICER		