

No. **C 156459**Due no later than **September 30, 2005**

Annual Report Form

Return to:

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

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

CITICORP NORTH AMERICA, INC.
M-BROCK
250 CARPENTER FREEWAY
CITICORP FINANCIAL
IRVING, TX 75062J. Marchese
3800 Citibank Center
52-10
Tampa, FL 336102. Registered Agent and Office **NO PO BOX**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres + Dir.	John Eigner	388 Greenwich Street	New York	NY	10043
Asst. Sec.	Jason Marchese	3800 Citibank Center	Tampa	FL	33610
Dir.	Ellen Alemany	388 Greenwich Street	New York	NY	10043

5. Organized Under the Laws of:

DELAWARE
C 156459

6.

Signature

Date

7/27/05

Name

(Typed or
Printed)

Jason Marchese

Title

Asst. Sec.

Issued 07/05/2005

Do Not Tape or Staple

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