

No. <b>C 157687</b>		Due no later than Dec 30, 2005 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  CITICORP VENDOR FINANCE, INC. BJ STRATTON CITICAPITAL 250 E JOHN CARPENTER FRWY H07-3 IRVING TX 75062 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ELLEN ALEMANY	399 PARK AVENUE	NEW YORK	NY	USA	10022
SECRETARY	(ASST) JASON MARCHESE	3800 CITIBANK CENTER	TAMPA	FL	USA	33610
DIRECTOR	ELLEN ALEMANY	399 PARK AVENUE	NEW YORK	NY	USA	10022
DIRECTOR	ANTHONY CRACCHIOLO	1 INTERNATIONAL BLVD	MAHWAH	NJ	USA	07430
DIRECTOR	DAVID H SMITH	450 MAMARONECK AVENUE	HARRISON	NY	USA	10528
5. Organized Under the Laws of:  <b>DELAWARE C 157687</b>		6. Annual Report must be signed.* Signature: Jason Marchese Name (type or print): Jason Marchese Date: 10/20/2005 Title: Asst secretary				
Processed 10/20/2005		* Electronically provided signatures are accepted as original signatures.				