

No. **C 62619**

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 December 31, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

CITIMORTGAGE, INC.
PAUL U ESMUNDO
MAIL STATION #822
P.O. BOX 790104
ST. LOUIS, MO 63179

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

C.T. CORPORATION SYSTEM
300 NORTH 6TH
BOISE, ID 83702

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

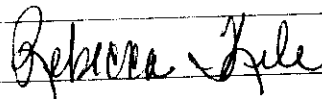
See attached list

5. Organized Under the Laws of:

DELAWARE
C 62619

6.

Signature



Date 11/23/04

Name (Typed or Printed)

Rebecca Kile

Title Asst. Vice Pres.

LIST OF OFFICERS AND DIRECTORS

Produced: November 24, 2004

CitiMortgage, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63304

Carl Levinson, Chairman-CEO 1000 Technology Drive O'Fallon, Mo 63304	Yes
Richard A. Gemberling, Director 1000 Technology Drive O'Fallon, Mo 63304	Yes
Pamela Flaherty, Director 1000 Technology Drive O'Fallon, Mo 63304	Yes
Jeffery Boyher, Asst. Sec.-V.Pres. 1000 Technology Drive O'Fallon, Mo 63304	No
Stephen C. Lowry, Asst. Treas.-V.Pres 1000 Technology Drive O'Fallon, Mo 63304	No
Robert J. Jones, Vice President 1000 Technology Drive O'Fallon, Mo 63304	No
Rebecca Kile, Asst Vice President 1000 Technology Drive O'Fallon, Mo 63304	No
	Yes
Karen Colvin, Asst. Vice President 1000 Technology Drive O'Fallon, Mo 63304	No
Garry R. Seligson, Secretary 1000 Technology Drive O'Fallon, Mo 63304	No
John Watkins, Director 1000 Technology Drive O'Fallon, Mo 63304	Yes
Edward T. Walsh, Director 1000 Technology Drive O'Fallon, Mo 63304	Yes
Michael J. Reardon, Director 1000 Technology Drive O'Fallon, Mo 63304	Yes
David Schneider, President/COO 1000 Technology Drive O'Fallon, Mo 63304	Yes
Paul R. Ince, CFO/Sr, Vice President 1000 Technology Drive O'Fallon, Mo 63304	No