

No. C 22839	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 5TH STREET BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CITIFINANCIAL, INC. TAX DEPARTMENT 300 ST. PAUL PLACE BALTIMORE MD 21202		3. Organized Under the Laws of: MD C 22839		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Dir.	J. B. Duvall, III	300 St. Paul Place	Baltimore	MD	21202
Secretary	M. J. Wong	300 St. Paul Place	Baltiomre	MD	21202
Director	J. P. Murphy	300 St. Paul Place	Baltimore	MD	21202
Director	D. A. Smoley	300 St. Paul Place	Baltimore	MD	21202
5. Signature of New Registered Agent		6.			
		Signature <u><i>K. A. Canedy</i></u> Date <u>8/23/99</u>		Title <u>Assistant Secretary</u>	
		Name <small>(Typed or Printed)</small> <u>K. A. Canedy</u>			

ISSUED: 07-03-1999

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