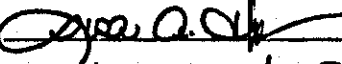


No. C 156459 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CITICORP NORTH AMERICA, INC. MARIBEL RODRIGUEZ P.O. BOX 31226 ATTN: REPORTING & LICENSING TAMPA, FL 33610	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Day	388 Greenwich St.	New York	NY	10013
Secretary	Kenneth Cohen	425 Park Ave.	New York	NY	10022
Director	Michael Day	388 Greenwich St.	New York	NY	10013
Director	Karen Kirchen	388 Greenwich St.	New York	NY	10013

5. Organized Under the Laws of: DELAWARE C 156459	6. Signature  Date 8-22-07 Name (Typed or Printed) LISA A. HOFFMANN Title AVP
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Issued 07/02/2007

Do Not Tape or Staple

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