

No. C 146399

Due no later than November 30, 2004
Annual Report Form

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

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

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

AMERICAN EXPRESS TRAVEL RELATED SER
TAX OFFICE MAIL DROP 013002
200 VESEY ST
NEW YORK, NY 10285

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

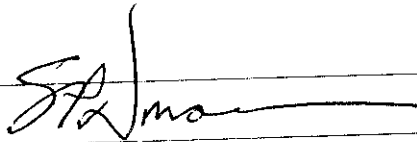
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	Kenneth I. Chenault	200 Vesey St.	NY	NY	10285
S	Stephen P. Norman	200 Vesey St.	NY	NY	10285
T	David L. Yowan	200 Vesey St.	NY	NY	10285
D	Jonathan S. Linen	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:

NEW YORK
C 146399

6.

Signature



Date

10/4/04

Name (Typed or Printed)

Stephen P. Norman

Title

Secretary