

No. <b>C 168152</b>		<b>Due no later than Aug 31, 2008</b> <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>  CITIMORTGAGE, INC. PO BOX 30509 TAMPA FL 33631 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	
DIRECTOR	WILLIAM BECKMANN	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368	
DIRECTOR	CARL LEVINSON	750 WASHINGTON BLVD	STAMFORD	CT	USA	06901	
TREASURER	JEFFERY BOYHER	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368	
PRESIDENT	WILLIAM P BECKMANN	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368	
SECRETARY	JEFFERY BOYHER	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368	
5. Organized Under the Laws of:  <b>NY</b> <b>C 168152</b>		6. Annual Report must be signed.*  Signature: Lisa A. Hoffman Name (type or print): Lisa A. Hoffman  Date: 07/17/2008 Title: Assistant Vice President					
Processed 07/17/2008		* Electronically provided signatures are accepted as original signatures.					