

No. **C 94031**

Return to:

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

Due no later than December 31, 2004
Annual Report Form

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

CITIFINANCIAL MORTGAGE COMPANY, INC
CORP TAX DEPT.
300 ST PAUL PL
BALTIMORE, MD 21202

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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>
President	E. R. Schutt	250 Carpenter Freeway	Irving	TX	75062
Secretary	T. M. Baer	300 St. Paul Place	Baltimore	MD	21202
Director	E. R. Schutt	250 Carpenter Freeway	Irving	TX	75062
Director	H. D. Goff	300 St. Paul Place	Baltimore	MD	21202
Director	M. J. Wong	399 Park Avenue	New York	NY	63304
Vice Pres.	J. I. Jones	300 St. Paul Place	Baltimore	MD	21202

5. Organized Under the Laws of:

NEW YORK
C 94031

6.

Signature

Date

10/13/04

Name (Typed or Printed)

John I. Jones

Title

Vice President

20041202558

Do Not Tape or Staple