

No. C 67768

Annual Report Form 1999

Due No Later Than November 30.

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

CITICORP NATIONAL SERVICES,  
PSUL U ESMUNDO  
MAIL STATION #822  
12855 N OUTER FORTY DR  
ST. LOUIS MO 63141

CT CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 67768

NO FEE REQUIRED

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature *Stephen C. Lowry* Date 9/28/99  
Name (Typed or Printed) STEPHEN C. LOWRY Title STAFF VICE PRESIDENT

ISSUED: 07-03-1999

4095

**LIST OF OFFICERS AND DIRECTORS**

Produced: September 27, 1999

Citicorp National Services, Inc.  
15851 Clayton Road, MS 822  
Ballwin, MO 63011

NAME/TITLE/ADDRESS	SS #	BIRTH DATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577		09/13/1946	Yes	
David Lowman, COO 917 Kingscove Court Town& Country, MO 63017		05/13/1957	Yes	10/01/1998
Lawrence J. Kettenbach, Sec.-V. Pres. 894 Napoli Ballwin, MO 63021		07/03/1955	Yes	07/28/1996
Tom Wind, CFO 17754 Drumnmer Lane Chesterfield, MO 63005		12/04/1959	Yes	
Stephen C. Lowry, Staff VicePres. 11204 Sherwood Oak Court St. Louis, MO 63146		07/18/1953	No	
Ronald K. Goodman, President 111 Glendalouge Lane St. Charles, MO 63304		07/08/1948	No	
David L. Yowan, Treasurer-Vice Pres. 10 Saddle Ridge Road Darien, CT 06820		03/04/1957	No	
Karen Colvin, Staff Vice President 441 Reavis Place St. Louis, MO 63119		06/11/1957	No	