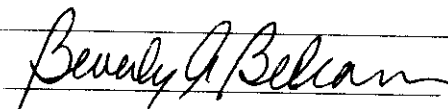


No. C 149333 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: MONOGRAM CREDIT CARD BANK OF GEORGIA XXXXXXXXXXXX 7840 ROSWELL RD 4125 Windward Plaza Atlanta, GA 30350 ALPHARETTA, GA 30350	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	W. Ellingwood	500 Kings Island Drive	Mason	OH	45040
Asst. Sec.	B. Belcamino	1600 Summer Street	Stamford	CT	06927
Director	E. Ellingwood	500 Kings Island Drive	Mason	OH	45040
Director	D. Ramon	4125 Windward Plaza	Alpharetta	GA	30350
Director	R. Uva	8600 Mc Alpine Park Drive	Charlotte	NC	28211
Director	E. Thorncroft	4125 Windward Plaza	Alpharetta	GA	30350

5. Organized Under the Laws of: <div style="text-align: center;"> GEORGIA C 149333 </div>	6. Signature  Date <u>June 28, 2004</u> Name <small>(Typed or Printed)</small> <u>Beverly A. Belcamino</u> Title <u>Asst. Secretary</u>
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Issued 06/18/2004

Do Not Tape or Staple