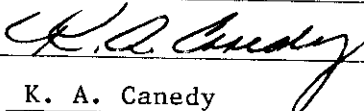
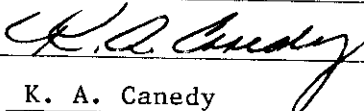
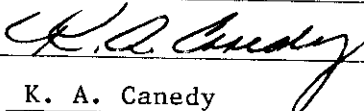


No. C 22839 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: CITIFINANCIAL, INC. TAX DEPARTMENT PO BOX 1036 XXXXXXXXXXXX 300 ST. PAUL PLACE WARREN, NY 14055 BALTIMORE, MD 21202	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>J. B. Duvall, III</td> <td>300 ST. Paul Place</td> <td>Baltimore, MD</td> <td>21202</td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>L. S. Davis</td> <td>300 St. Paul Place</td> <td>Baltimore, MD</td> <td>21202</td> <td></td> </tr> <tr> <td>ASST. SEC</td> <td>K. A. Canedy</td> <td>300 St. Paul Place</td> <td>Batlimore, MD</td> <td>21202</td> <td></td> </tr> <tr> <td>Director</td> <td>J. B. Duvall, III</td> <td>300 St. Paul PLACE,</td> <td>Baltimore, MD</td> <td>21202</td> <td></td> </tr> <tr> <td>Director</td> <td>J. P. Murphy</td> <td>388 Greenwich Street.</td> <td>New York, NY</td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>D. A. Smoley</td> <td>300 St. Paul Place</td> <td>Baltimore, MD</td> <td>21202</td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	J. B. Duvall, III	300 ST. Paul Place	Baltimore, MD	21202		SECRETARY	L. S. Davis	300 St. Paul Place	Baltimore, MD	21202		ASST. SEC	K. A. Canedy	300 St. Paul Place	Batlimore, MD	21202		Director	J. B. Duvall, III	300 St. Paul PLACE,	Baltimore, MD	21202		Director	J. P. Murphy	388 Greenwich Street.	New York, NY			Director	D. A. Smoley	300 St. Paul Place	Baltimore, MD	21202	
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