

No. **C 67768**

Due no later than September 30, 2005

Annual Report Form

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

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

CITICORP NATIONAL SERVICES, INC.
PSUL U ESMUNDO
MAIL STATION #822
1000 TECHNOLOGY DR
O FALLON, MO 63304

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

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
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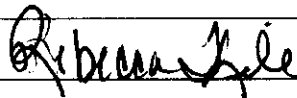
SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 67768

6.

Signature



Date 8/29/05

Name

(Typed or
Printed)

Rebecca Kile

Title

Asst. V.P.

LIST OF OFFICERS AND DIRECTORS

Produced:

August 29, 2005

Citicorp National Services, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63368

NAME / TITLE / ADDRESS	SS #	BIRTH DATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 1000 Technology Drive O'Fallon, Mo 63368			Yes	
Dave Lowman, COO 1000 Technology Drive O'Fallon, Mo 63368			Yes	
Lawrence J. Kettenbach, Sec.-V. Pres. 1000 Technology Drive O'Fallon, Mo 63368			Yes	
William Beckmann, CFO/ Vice Pres. 1000 Technology Drive O'Fallon, Mo 63368			Yes	
Rebecca Kile, Staff VicePres. 1000 Technology Drive O'Fallon, Mo 63368			No	
			No	
			No	
Karen Colvin, Staff Vice President 1000 Technology Drive O'Fallon, Mo 63368			No	