

No. <b>C 121506</b>		<b>Due no later than Nov 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CITICAPITAL TECHNOLOGY FINANCE, INC. TAX AND REPORTING PO BOX 30509 TAMPA FL 33631-3226		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL GUBERMAN	4000 REGENT BLVD	IRVING	TX	USA	75063
PRESIDENT	MICHAEL GUBERMAN	4000 REGENT BLVD	IRVING	TX	USA	75063
SECRETARY	EUGENE D LYLES JR	1001 W VILLA MARIA	BRYAN	TX	USA	77801
TREASURER	JAMES E JENKINS JR	4000 REGENT BLVD	IRVING	TX	USA	75063
5. Organized Under the Laws of:  <b>PA C 121506</b>		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 09/19/2012 Title: Vice President				
Processed 09/19/2012		* Electronically provided signatures are accepted as original signatures.				