C 67768 INSTRUCTIONS ON REVERSE SIDE And the section is a second of the second of 2. Registered Agent and Office NOT A P.O. BOX Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 CT CORPORATION SYSTEM Return To 300 NORTH SIXTH STREET ' Secretary of State Room 203, Statehouse CITICORP NATIONAL SERVICES. BOTSE ΙD 23701 Bolse, ID 83720 MAIL STATION R 3. Incorporated Under The Laws 12443 OLIVE BOULEVARD of NO FEE REQUIRED ST. LOUIS MO 63141 NO: 067768 4. Names and Addresses of Officers and Directors Street or P.O. Address City State Zio SEE ATTACHED LIST President: Secretary: Directoral

5. Nature of Business
SALES FINANCE + RETAIL LEASING

6. I certify that this Annual Report has been examined by me and is to the beet of my knowledge true, correct and complete.

Name Many SHARON MARSHALL

Assemble Teracuer

CITICORP NATIONAL SERVICES, INC.

Abbreviated Listing of

Officers and Directors

	Social Security Number	Number Shares Owned	Name	Address	Title
_		-0-	Martin F. Mayer	232 North Kingshighway, Apt. 2302 St. Louis, MO 63108	Chairman of the Board and Chief Executive Officer
		-0-	Joseph A. Cohen	97 Meadowbrook Country Club Drive Ballwin, MO 63011	President/Director
7		-0-	John S. Basich	713 Scarlet Oak Drive Lake Saint Louis, MO 93367	Vice President Director
		-0-	Nancy C. Ferguson	452 Maymont Drive Ballwin, MO 63011	Vice President/Secretary Director
		-0-	John A. Nelke	6246 Itaska 5t. Louis, MO 63109	Vice President/Chief Financial Officer/Treasurer and Comtroller
		-0-	David Hallmark	RR 2, Box 108-B Pocahontas, IL 62275	Vice President Assistant Treasurer
		- 0-	Lawrence J. Kettenbach	894 Na poli Ballwin, MO 63021	Assistant Secretary
		-0-	Robert M. Blackwell	1037 North Drive Warson Woods, MO 63122	Assistant Secretary
		-0-	Sharon K. Marshall	509 Treetop Trail Drive Ballwin, MO 63021	Assistant Treasurer