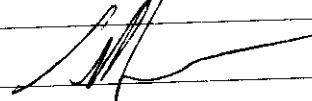


<b>No. C 34595</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable:  TRAVELERS EXPRESS COMPANY, INC. 1850 N. CENTRAL AVE. PHOENIX, AZ 85077	3. <u>New</u> 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>
PRES.	P.W. MILNE	1550 UTICA AVE. SO.	ST. LOUIS PARK,	MN	55416
SEC.	SCOTTE. SAYRE	1850 N. CENTRAL AVE.	PHOENIX,	AZ	85004
DIR.	ROBERT H. BOHANNON	1850 CENTRAL AVE.	PHOENIX,	AZ	85004
DIR.	ELLEN M. INGERSOLL	1850 N. CENTRAL AVE,	PHOENIX,	AZ	85004
DIR.	PHILIP W. MILNE	1550 UTICA AVE. SO.	ST. LOUIS PARK,	MN	55416

5. Organized Under the Laws of:  MINNESOTA C 34595	6. Signature  Date <u>25/03/2004</u> Name (Typed or Printed) <u>SCOTT E. SAYRE</u> Title <u>SECRETARY</u>
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Issued 04/01/2004

Do Not Tape or Staple

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