

No. C 133948		Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable MBNA INSURANCE AGENCY, INC. 20 MONTCHANIN RD GREENVILLE, DE 19884 0714		3. New Registered Agent Signature	
NO FILING FEE IF RECEIVED BY DUE DATE					
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>
President	Janine D. Marrone	MS #2811	Wilmington	DE	19884-2811
Secretary	John W. Scheflen	MS #2811	Wilmington	DE	19884-2811
Director	Janine D. Marrone	MS #2811	Wilmington	DE	19884-2811
Director	Richard K. Struthers	MS # 2811	Wilmington	DE	19884-2811
5. Organized Under the Laws of:					
DELAWARE C 133948		6. Signature <u>Nancy L. Manzano</u> Name <small>(Typed or Printed)</small> <u>Nancy L. Manzano</u>		Date <u>5/11/01</u> Title: <u>Asst. Treasurer</u>	