

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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MBNA INSURANCE AGENCY, INC. 20 MONTCHANIN RD GREENVILLE, DE 19884 0714	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Janine D. Marrone</td> <td>MS #2811</td> <td>Wilmington</td> <td>DE</td> <td>19884-2811</td> </tr> <tr> <td>Secretary</td> <td>John W. Scheflen</td> <td>MS #2811</td> <td>Wilmington</td> <td>DE</td> <td>19884-2811</td> </tr> <tr> <td>Director</td> <td>Janine D. Marrone</td> <td>MS #2811</td> <td>Wilmington</td> <td>DE</td> <td>19884-2811</td> </tr> <tr> <td>Director</td> <td>Richard K. Struthers</td> <td>MS # 2811</td> <td>Wilmington</td> <td>DE</td> <td>19884-2811</td> </tr> </tbody> </table>			<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
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 133948 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Nancy L. Manzano</u> </td> <td style="width: 40%;"> Date <u>5/11/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Nancy L. Manzano</u> </td> <td> Title <u>Asst. Treasurer</u> </td> </tr> </table>		Signature <u>Nancy L. Manzano</u>	Date <u>5/11/01</u>	Name <small>(Typed or Printed)</small> <u>Nancy L. Manzano</u>	Title <u>Asst. Treasurer</u>																										
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