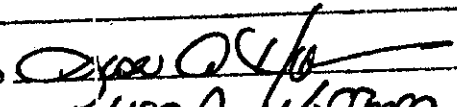


No. C 121506 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CITICAPITAL TECHNOLOGY FINANCE, INC LICENSING DEPT PO BOX 84226 30509 TAMPA, FL 33631-3226	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIR/PRES.	ROBERT CAUCH	750 WASHINGTON BLVD. STAMFORD TOWERS	STAMFORD	CT	06901
DIRECTOR	PAUL SCHAFERZ	450 MAMARONECK AVE.	HARISON	NY	10520
DIRECTOR	John McKenna	750 WASHINGTON BLVD. STAMFORD TOWERS	STAMFORD	CT	06901
SECRETARY	Eugene Lyles, Jr.	2800 S. Texas Ave	Bryan	TX	77802

5. Organized Under the Laws of: PENNSYLVANIA C 121506	6. Signature  Name (Typed or Printed) <u>LISA A. Hoffman</u> Date <u>10-28-08</u> Title <u>VP</u>
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Issued 09/02/2008

Do Not Tape or Staple

Fold, seal and mail this portion.

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