

No. C 34595

Due no later than June 30, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRAVELERS EXPRESS COMPANY, INC.

~~1850 N. CENTRAL AVE.~~
~~PHOENIX, AZ 85077~~1550 UTICA AVENUE SOUTH
MINNEAPOLIS, MN 554162. Registered Agent and Office **NO PO BOX**CT CORPORATION
300 NORTH 6TH STREET
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

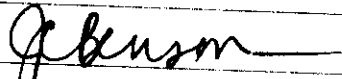
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	PHILLIP W. MILNE	1550 UTICA AVE S.	MINNEAPOLIS	MN	55416
SECRETARY	TERESA JOHNSON	1550 UTICA AVE. S	MINNEAPOLIS	MN	55416
DIRECTOR	MARY DUTRA	6701 PARKWAY CIRCLE	BROOKLYN CENTER	MN	55430
DIRECTOR	DAVID PARRIN	1550 UTICA AVE. S.	MINNEAPOLIS	MN	55416
DIRECTOR	ANTHONY RYAN	1550 UTICA AVE. S.	MINNEAPOLIS	MN	55416
VP/CONTROLLER	JEAN BENSON	1550 UTICA AVE. S.	MINNEAPOLIS	MN	55416

5. Organized Under the Laws of:

MINNESOTA
C 34595

6.

Signature



Date

4-28-05

Name (Type or Print)

JEAN BENSON

Title

VP

Issued 04/01/2005

Do Not Tape or Staple

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