



STATE OF IDAHO
BEN YSURSA
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700 WEST JEFFERSON
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BOISE, ID 83720-0080

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RETURN SERVICE REQUESTED **IDAHO ANNUAL REPORT FORM C 117096**
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THIS IS THE ONLY NOTICE YOU WILL RECEIVE

OK
J.P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC
JOHN M GUZZI *300 S. Riverside Plaza, 18th Flr.*
~~300 S RIVERSIDE PLAZA 18THFLR~~
~~IL1-0093 IL1-0093~~
CHICAGO, IL 60606

EXHCTP1 60606



No. C 117096	Due no later than November 30, 2005	2. Registered Agent and Office NO Pr
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable J.P. MORGAN ELECTRONIC FINANCIAL SE JOHN M GUZZI 300 S RIVERSIDE PLAZA 18THFLR IL1-0093 CHICAGO, IL 60606	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
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Please see attached list.

5. Organized Under the Laws of: NEW YORK C 117096	6. Signature  Name (Typed or Printed) <u>John M. Guzzi</u> Date <u>9-14-05</u> Title <u>Vice President</u> <u>Asst. General</u> <u>Counsel</u>
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Issued 09/01/2005

Do Not Tape or Staple

200511002300

J. P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

DIRECTORS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Paul H. Simpson	Chairman	1 Chase Manhattan Plaza New York, NY 10081
Mark E. MacKenzie	CEO & President	300 S. Riverside Plaza Chicago, IL 60606
Rick A. McKinney	COO	300 S. Riverside Plaza Chicago, IL 60606
Enrico Diello Jr.	Director	1 Chase Manhattan Plaza New York, NY 10081
Patricia E. Preston	Director	100 Lighting Way Secaucus, NJ 07094
Brian G. Claire	Vice President	300 S. Riverside Plaza Chicago, IL 60606
Ed Koslow	CIO	10430 Highland Manor Drive Tampa, FL 33610

PRINCIPAL OFFICERS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Mark E. MacKenzie	CEO & President	300 S. Riverside Plaza Chicago, IL 60606
Chris Paton	Chief Financial Officer	300 S. Riverside Plaza Chicago, IL 60606
Paul H. Simpson	Chairman	1 Chase Manhattan Plaza New York, NY 10081
John M. Guzzi	Vice President, Secretary And Counsel	10 South Dearborn Chicago, IL 60603
Rick A. McKinney	Chief Operating Officer	300 S. Riverside Plaza Chicago, IL 60606
Edward B. Koslow	Chief Information Officer	10430 Highland Manor Drive Tampa, FL 33610

J. P. MORGAN ELECTRONIC FINANCIAL SERVICES, INC.

PRINCIPAL OFFICERS

NAME	OFFICE OR RELATIONSHIP	PLACE OF BUSINESS
Brian G. Claire	Vice President -Bus Dev.	300 S. Riverside Plaza Chicago, IL 60606
Richard M. Gottlieb	Assistant Secretary	1 Chase Manhattan Plaza New York, NY 10081
Paul Unger	Vice President, Treasurer	10430 Highland Manor Drive Tampa, FL 33610

Revised 2/11/05