

No. **C 57313**

Due no later than **December 31, 2003**  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

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

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

AMERICAN EXPRESS CERTIFICATE COMPAN  
TAX DEPARTMENT  
1163 AXP FINANCIAL CTR

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

MINNEAPOLIS, MN 55474

3. New Registered Agent Signature

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>
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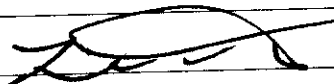
*(List Attached)*

5. Organized Under the Laws of:

DELAWARE  
C 57313

6.

Signature



Date

*10-13-03*

Name

(Typed or  
Printed)

*Leslie Tvedt*

Title

**Assistant Treasurer**

Directors

Name	Business Address
Walter S. Berman	200 AXP Financial Center Minneapolis, MN 55474
Kent M. Bergene	200 AXP Financial Center Minneapolis, MN 55474
Karen M. Bohn	200 AXP Financial Center Minneapolis, MN 55474
Rodney P. Burwell	200 AXP Financial Center Minneapolis, MN 55474
Jean B. Keffeler	200 AXP Financial Center Minneapolis, MN 55474
Thomas R. McBurney	200 AXP Financial Center Minneapolis, MN 55474
Paula R. Meyer	200 AXP Financial Center Minneapolis, MN 55474

Officers

Name	Title	Business Address
Paula R. Meyer	President and Chairman of the Board and Chief Executive Officer	200 AXP Financial Center Minneapolis, MN 55474
Lorraine R. Hart	V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
H. Bernt Von Ohlen	Vice President, Secretary and General Counsel	200 AXP Financial Center Minneapolis, MN 55474
Jeryl Millner	Vice President and Controller	200 AXP Financial Center Minneapolis, MN 55474
John T. Sweeney	Vice President - Finance	200 AXP Financial Center Minneapolis, MN 55474
Walter S. Berman	Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Kevin J. Abrahamson	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Marilyn J. Castro	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Diane M. Harren	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Lynn A. Hopton	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Nancy R. Hughes	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
David M. Kuplic	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Bruce G. Lamo	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Bill Lee	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Michael M. Leyland	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Mark J. McMullen	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Anders D. Myhran	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Daniel J. Segner	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Steven B. Slaver	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Yvonne E Stevens	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
C. Nikol Davies	Assistant Secretary	200 AXP Financial Center

Michael G. Kuchs	Assistant Secretary	Minneapolis, MN 55474 Amex Twr., 200 Vesey St., WFC New York, NY 10285
Lisa M. Neppi	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Stephen P. Norman	Assistant Secretary	Amex Twr., 200 Vesey St., WFC New York, NY 10285
Elizabeth A. Nystedt	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Elizabeth J. Rustad	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Cynthia Welter	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474
Lori J. Anshus	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Michael H. Gilmore	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
John Hirsch	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
John D. Koslow	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Richard E. Sturgis	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Leslie R. Tvedt	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Marcia A. Williams	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Gary C. Zierner	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474

Members of the Dividend Committee

Rodney P. Burwell  
Thomas R. McBurney  
Paula R. Meyer

Members of the Investment Committee

Lorraine R. Hart  
Kristine M. Henderson  
Michelle M. Keeley  
Paula R. Meyer  
John T. Sweeney  
William F. Truscott  
Jeryl Millner