

No. C 58601	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: Please Correct If Not Correct CITICORP NORTH AMERICA, INC. CITICORP NORTH AMERICA, I 450 MAMARONECK AVENUE HARRISON NY 10528	3. Organized Under the Laws of: DE C 58601
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
		<u>City</u> <u>State</u> <u>Zip</u>
President - Salvatore Maglietta - 450 Mamaroneck Avenue Vice President - William R. Hefko Harrison, N.Y. 10528 Secretary - Robert R. Goldberg Treasurer - Kenneth S. Cohen Director - Robert J. Delfoe		
5. Signature of New Registered Agent	6. Signature <u>C. Zandalasini</u> Date <u>9-20-99</u> Name <u>CATHY ZANDALASINI</u> Title <u>Tax Admin.</u>	

ISSUED: 07-03-1999

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