

No. C 133948

**Due no later than May 31, 2005  
Annual Report Form**

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

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

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

MBNA INSURANCE AGENCY, INC.  
20 MONTCHANIN RD  
GREENVILLE, DE 19884 0714

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

**CT CORPORATION SYSTEM**  
300 N 6TH ST  
BOISE, ID 83702

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>
President	Michael G. Rhodes	20 Montchanin Road	Greenville	DE	19807
Secretary	John W. Scheflen	20 Montchanin Road	Greenville	DE	19807
Asst.					
Treasurer	Nancy L. Manzano	20 Montchanin Road	Greenville	DE	19807
Director	John R. Cochran	20 Montchanin Road	Greenville	DE	19807
Director	Michael G. Rhodes	20 Montchanin Road	Greenville	DE	19807

5. Organized Under the Laws of:

**DELAWARE**  
C 133948

6. Signature

*Nancy L. Manzano*

Date

*5/17/05*

Name  
(Typed or  
Printed)

Nancy L. Manzano

Title

**Asst. Treasurer**