

<b>No. C 133948</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b> 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 <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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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
Directoe	Michael G. Rhodes	20 Montchanin Road	Greenville	DE	19807

  

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 133948</b> </div>	6. Signature <u><i>Nancy L. Manzano</i></u> Date <u>5/17/05</u> <div style="display: flex; justify-content: space-between;"> <span>Name <small>(Typed or Printed)</small> <u>Nancy L. Manzano</u></span> <span>Title <u>Asst. Treasurer</u></span> </div>
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