

No. W 82753		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. CITIGROUP LIFE AGENCY LLC LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN E BAUMGARTNER	2 COURT SQUARE	LONG ISLAND CITY	NY	USA	11120	
MANAGER	DIANE E SHEVLIN	1 COURT SQUARE	LONG ISLAND CITY	NY	USA	11120	
MANAGER	LISA A HOFFMAN	3800 CITIGROUP CENTER DRIVE	TAMPA	FL	USA	33610	
MANAGER	TIMOTHY D WILLIAMS	787 SEVENTH AVENUE	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of: DE W 82753		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman					
Date: 02/15/2011 Title: Asst Secretary							
Processed 02/15/2011		* Electronically provided signatures are accepted as original signatures.					