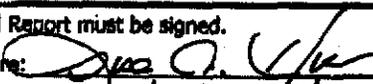


No. <b>C 168152</b>		<b>Due no later than 8/31/2009 Annual Report Form</b>		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed. CITIMORTGAGE, INC. PO BOX 30509 TAMPA FL 33631 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
3. New Registered Agent Signature:					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
CEO	Sanjiv Das	1000 Technology Dr.	O'Fallon	MO	63368
Secretary	Jeffery L. Boyher	1000 Technology Dr.	O'Fallon	MO	63368
Treasurer	Paul R. Ince	1000 Technology Dr.	O'Fallon	MO	63368
Director	Bradley J. Bruntz	1000 Technology Dr.	O'Fallon	MO	63368
Director	Richard A. Gemberling	787 Seventh Avenue	New York	NY	10019
Director	Clifford V. Rossi	750 Washington Blvd.	Stamford	CT	06901
5. Organized Under the Laws of: <b>NY C 168152</b>		6. Annual Report must be signed.			
		Signature: 		Date: <b>6-17-09</b>	
		Name (type or print): <b>LISA A. HOFFMAN</b>		Title: <b>AVP</b>	