

No. <b>C 156459</b>		<b>Due no later than Sep 30, 2006</b>		<b>2. Registered Agent and Address (NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CITICORP NORTH AMERICA, INC. MARIBEL RODRIGUEZ P.O. BOX 31226 ATTN: REPORTING & LICENSING TAMPA FL 33610		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL J DAY	388 GREENWICH ST	NEW YORK	NY	USA	10013	
SECRETARY	KENNETH S COHEN	425 PARK AVE	NEW YORK	NY	USA	10022	
DIRECTOR	MICHAEL J DAY	388 GREENWICH ST	NEW YORK	NY	USA	10013	
5. Organized Under the Laws of:  <b>DELAWARE C 156459</b>		6. Annual Report must be signed.* Signature: Kenneth Cohen Name (type or print): Kenneth Cohen Date: 08/17/2006 Title: Secretary					
Processed 08/17/2006		* Electronically provided signatures are accepted as original signatures.					