

No. C 155856 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form Mailing Address: Correct in this box, if applicable CITICORP USA, INC. REPORTING & LIC 3800 CITIGROUP CENTER DRIVE G2-18 TAMPA, FL 33610	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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Karen Kirchen	388 Greenwich St	New York, NY		10013
AVP	Lisa Hoffman	3800 Citigroup Center Dr.	Tampa, FL		33610
Director	Ellen Atermann	250 E. Carpenter Freeway	Irving, TX		75014
Director	Jeanne Appelt	388 Greenwich St	New York, NY		10013

5. Organized Under the Laws of: DELAWARE C 155856	6. Signature <u>[Signature]</u> Date <u>7-30-07</u> Name (Typed or Printed) <u>LISA A. Hoffman</u> Title <u>AVP</u>
--	--