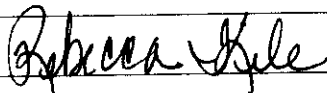


No. C 62619	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CITIMORTGAGE, INC PAUL U ESMUNDO MAIL STATION #822 P.O. BOX 790104 ST. LOUIS, MO 63179		C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached															
5. Organized Under the Laws of: DELAWARE C 62619		6. Signature  Date <u>11/12/03</u> (Typed or Printed) Name <u>Rebecca Kile</u> Title <u>Asst. V.P.</u>													

LIST OF OFFICERS AND DIRECTORS

Produced: November 12, 2003

CitiMortgage, Inc.
1000 Technology Drive, MS 822
O'Fallon, MO 63304

NAME / TITLE / ADDRESS	SS #	BIRTH DATE	DIRECTOR	EFFECTIVE DATE
Carl Levinson, Chairman-CEO 113 Great Oaks Road East Hills, NY 11577	[REDACTED]	09/13/1946	Yes	
Richard A. Gemberling, Director 7 Talmadge Road Mendham, NJ 07945	[REDACTED]	07/16/1958	Yes	
Pamela Flaherty, Director 130 E. 9th Street New York, NY 10128	[REDACTED]	07/01/1944	Yes	
Jeffery Boyher, Asst. Sec.-V.Pres. 127 Country Creek Court Ballwin, MO 63011	[REDACTED]	10/21/1953	No	
Stephen C. Lowry, Asst. Treas.-V.Pres. 11204 Sherwood Oak Court St. Louis, MO 63146	[REDACTED]	07/18/1953	No	
Robert J. Jones, Vice President 1115 Hawkins Meadow Ct. Fenton, MO 63026	[REDACTED]	05/22/1965	No	
Rebecca Kile, Asst Vice President 132 Bear Claw Drive Wentzville, MO 63385	[REDACTED]	04/07/1970	No	
Michael S. Knapp 10343 Kingsbridge Road Ellicott City, MD 21042	[REDACTED]	01/09/1953	Yes	
Karen Colvin, Asst. Vice President 441 Reavis Place St. Louis, MO 63119	[REDACTED]	06/11/1957	No	
Garry R. Seligson, Secretary 938 Oak Drive Franklin Square, NY 11016	[REDACTED]	02/18/1951	No	
John Watkins, Director 750 Washington Blvd. Stamford, CT 06901	[REDACTED]	10/03/1954	Yes	
Edward T. Walsh, Director 599 Lexington Ave; 24th Fl-Zone10 New York, NY 10043	[REDACTED]	09/30/1953	Yes	
Michael J. Reardon, Director 7 Raiders Lane Darien, CT 06801	[REDACTED]	02/02/1960	Yes	
David Schneider, President/COO 6475 Wydown Clayton, MO 63105	[REDACTED]	09/23/1965	Yes	
Paul R. Ince, CFO/Sr, Vice President 5877 Canterfield Court St. Charles, MO 63304	[REDACTED]	08/21/1960	No	