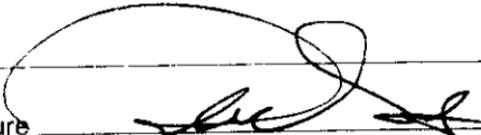


<b>No. C 121506</b>	<b>Due no later than November 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  CITICAPITAL TECHNOLOGY FINANCE, INC 540 UPLAND AVE READING, PA 19611	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Smith</td> <td>450 Mamaroneck Ave.,</td> <td>Harrison,</td> <td>NY</td> <td>10528</td> </tr> <tr> <td>Vice President</td> <td>Patrick C. Smith</td> <td>8001 Ridgeway Dr.</td> <td>Irving,</td> <td>TX</td> <td>75063</td> </tr> <tr> <td>Secretary</td> <td>Robert Goldberg</td> <td>450 Mamaroneck Ave.,</td> <td>Harrison,</td> <td>NY</td> <td>10528</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>	President	David Smith	450 Mamaroneck Ave.,	Harrison,	NY	10528	Vice President	Patrick C. Smith	8001 Ridgeway Dr.	Irving,	TX	75063	Secretary	Robert Goldberg	450 Mamaroneck Ave.,	Harrison,	NY	10528
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5. Organized Under the Laws of:  PENNSYLVANIA C 121506	6. Signature  Date <u>10/6/04</u> Name <small>(Typed or Printed)</small> <u>Patrick C. Smith</u> Title <u>Sr. Vice President</u>																									