

No. C 146399

Due no later than November 30, 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

1. Mailing Address - Correct in this box, if applicable

AMERICAN EXPRESS TRAVEL RELATED SER  
TAX OFFICE MAIL DROP 013002  
200 VESEY ST

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

NEW YORK, NY 10285

3. New Registered Agent Signature

4. Corporations: Enter names and Business Addresses of President, Secretary and Directors.

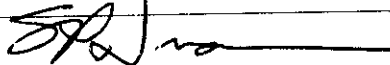
Office held	Name	Street or P.O. Address	City	State	Zip
Pres./D	Kenneth I. Chenault	200 Vesey St.	NY	NY	10285
Sec.	Stephen P. Norman	200 Vesey St.	NY	NY	10285
Vice Chair./D	Jonathan S. Linen	200 Vesey St.	NY	NY	10285
D	Louise M. Parent	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:

NEW YORK  
C 146399

6.

Signature



Date

10/27/03

Name (Typed or Printed)

Stephen P. Norman

Title

Secretary