No. C 188390		Due no later than Sep 30, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. CAPITAL ONE, NATIONAL ASSOCIATION 1680 CAPITOL ONE DR MCLEAN VA 22102 Dess Addresses of President, Secretary, and Directors. Treasurer of		2. Registered A	Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				12550 W EX BOISE ID 6 USA 3. <u>New</u> Registe				
 Corporations: Enter Na Office Held 		ess Addresses of P	resident, Secretary, and Directors. Treas Street or PO Address		Ctata	Country	Postal Code	
DIRECTOR DIRECTOR PRESIDENT SECRETARY	Name Richard D. Fairbank Patrick W. Gross SANJIV YAJNIK JOHN G FINNERAN JR		1680 Capital One Drive 1680 Capital One Drive 7933 PRESTON ROAD 1680 CAPITOL ONE DR	City McLean McLean PLANO MCLEAN	State VA VA TX VA	Country USA USA USA USA	22102 22102 75024 22102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
US C 188390		Signature: Amy D Cook Name (type or print): Amy D Cook			Date: 08/24/2012 Title: Asst. Secretary			
Processed 08/24/2012		* Electronically pro	ovided signatures are accepted as origina	al signatures.				