

No. **C 153870**

Due no later than March 31, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CITIGROUP TECHNOLOGY, INC.
THERESA RUSSELL
~~125 BRONCO ST 6TH FL~~ 125 Broad St 6th Fl
NEW YORK, NY 10004

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kevin M. Kessinger	300 St. Paul Place	Baltimore	MD	21202
Director	Donald V. Alecci	390 Greenwich St.	New York	NY	10013
Director	Michael Stiglianese	666 Fifth Ave	New York	NY	10036
Secretary	Edward Niehoff	909 3rd Ave	New York	NY	10043

5. Organized Under the Laws of:
DELAWARE
C 153870

6.

Signature

Theresa Russell

Date

1/16/06

Name (Typed or Printed)

Theresa Russell

Title

VP