2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000003876

FILED Mar 28, 2005 8:00 am Secretary of State

03-28-2005 90082 024 ***150.00

| CITIFINANCIAL CORPORATION (COLORADO) | | | | | | | | | | | | | |
|---|---|---|---------------------------------------|--|--------------|--|--------------|---|----------------|------------|---------|--------------------------|--------------------------|
| 300 ST. PAUL PLACE | | | 300 S | Mailing Address 300 ST. PAUL PLACE BALTIMORE, MD 21202 | | | | | | | | | 31577 |
| 2. Principal Place of Business 3. | | | | 3. Malling Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, | Suite, Apt. #, etc. BSP17D - Legal Dept | | | | 03142005 | Chg-P | | CR2EC | , 134 (10/03) | |
| City & State | | | City & | City & State | | | | 4. FEI Numbe 52-080 | | | | | pplied For ot Applicable |
| Zip | Country | | Zip | | Countr | | , | 5. Certificate | of Status De | sired | | \$8.75 Ad Fee Require | |
| 6. Name and Address of Current Regis | | | | | | | | 7. Name and Address of New Registered Agent | | | | | |
| CICORR | PORATION | ISYSTEM | | | | Name | | | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | | : | Street Address (P.O. Box Number is Not Acc | | | | eptable) | | | |
| | | | | | | City | | | · | | FL | Zip Coo | de |
| . Th | | | | | | , | | | | | | • | |
| the obligat | tions of regist | y submits this statement for ered agent. | or the purpos | se of changing its | registere | ed office or | r register | ed agent, or bot | h, in the Stat | e of Flori | da. Iam | familiar with | , and accept |
| SIGNATURE | Signature, typed | or printed name of registered agen | t and title II applic | able. (NOTE | : Registere | d Agent signate | ure required | when reinslating) | | | DATE | | |
| FiL After M | E NOW!!! ay 1, 200! | FEE IS \$150.00 5 Fee will be \$550. | | Election Campaig Trust Fund Contr | | ncing | | 00 May Be ed to Fees | | | | - | |
| 10. | | OFFICERS AND | DIRECTOR | 5 | 11. | | | ADDITIONS/ | CHANGES T | O OFFIC | ERS AND | DIRECTOR | RS IN 11 |
| TITLE | PD | | | ☐ Delete | TITLE | | | | | | | □ Change | ☐ Addition |
| NAME STREET ADDRESS | I | CO, FRANK J AUL PLACE | | | MAM | e Et adoress | | | | | | | |
| CITY-ST-ZIP | I | RE, MD 21202 | | | | -ST-ZIP | | | | | | | |
| TITLE | DV | | | ☐ Delete TITLE | | | | | | | | ☐ Change | Addition |
| NAME | MURPHY, JAMES P | | | NAM | | | | | | | | - onango | |
| STREET ADDRESS | 300 ST. PAUL PLACE | | | | | et address | | | | | | | |
| CITY-ST-ZiP | | RE, MD 21202 | | | CITY | -ST-ZIP | | , | | | | | |
| TITLE NAME | DV SMOLEY, | DAVID A | | Detete | TITLE | | 155 | 1 Sec / 1 | GET 7 | PER | 5 | Change | Addition |
| STREET ADDRESS | | AUL PLACE | | | NAM! STRE | et address . | RN | 9. CANE St. PAD | 10011 | رع | | | |
| CITY-ST-ZIP | | RE, MD 21202 | | | | -ST-ZIP | BA | Himsel | - MI | 2 | 1820 | 2/ | |
| TITLE | Т | | | Delete | TITLE | | DIE | ANCHA St. PAN | TRE | ASUK | OER. | Change | Addition |
| NAME | | ROBERT M | | | NAM | | 0.1 | ANCHA | NASC. | رمنۍ | ARA | | |
| STREET ADDRESS CITY-ST-ZIP | 300 ST. PAUL PLACE BALTIMORE, MD 21202 | | | STREE | | | 200 | Dr. PAIL | 1 PIAC | E/0 | بردرد | 9 / | |
| TITLE | VS | NE, MD 21202 | · · · · · · · · · · · · · · · · · · · | | - | -ST-ZIP | 2011 | HIMORE | , 1112 | 0 | 1000 | | |
| NAME | DAVIS, LII | NDA S | | ☐ Delete | TITLE | | | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 300 ST. P. | AUL PLACE | | | | ET ADDRESS | | | | | | | |
| CITY-ST-ZIP | BALTIMO | RE, MD 21202 | | | CITY | -ST-ZIP | | | | | | | |
| TITLE | S | 2504 | | ☐ Delete | TITLE | | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | BAER, TE | RESA AUL PLACE | | | NAM | E Et adoress | | | | | | | |
| CITY-ST-ZIP | ŀ | RE, MD 21202 | | | | -ST-ZIP | | , | | | | | |

12. I hereby certify that the information supplied with this Illing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR