

No. C 129794		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BANK OF AMERICA CORPORATION GAIL SHINN 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRIAN T MOYNIHAN	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
SECRETARY	LAUREN A MOGENSEN	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
DIRECTOR	BRIAN T MOYNIHAN	401 N TRYON ST; NC1-021-02-20	CHARLOTTE	NC	USA	28255	
DIRECTOR	MUKESH D. AMBANI	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
DIRECTOR	CHARLES K GIFFORD	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 129794		Signature: Donna Desouza				Date: 07/06/2011	
		Name (type or print): Donna Desouza				Title: Svp	
Processed 07/06/2011		* Electronically provided signatures are accepted as original signatures.					