

No. C 129794		Due no later than Jul 31, 2005		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 ALLISON GILLIAM 100 N TRYON ST NC1-007-58-03 CHARLOTTE NC 28255 USA		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000			
				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
DIRECTOR	KENNETH D LEWIS	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
DIRECTOR	JOHN T COLLINS	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
DIRECTOR	WILLIAM BARNET, III	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
SECRETARY	WILLIAM J MOSTYN, III	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
PRESIDENT	KENNETH D LEWIS	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DELAWARE C 129794		Signature: SUSAN D MAYS				Date: 05/17/2005	
		Name (type or print): SUSAN D MAYS				Title: SVP	
Processed 05/17/2005		* Electronically provided signatures are accepted as original signatures.					