

No. C 129794 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BANK OF AMERICA CORPORATION C/O CORPORATE SECRETARY NCI-007-58-03 100 N TRYON ST CHARLOTTE, NC 28255	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>Zip</u>
COB	Charles K. Gifford	NC1-021-02-20	
CEO	Kenneth D. Lewis	401 N TRYON ST	
Dir / Pres	Eugene M. McQuade	CHARLOTTE NC 28255	
Sr. V.P.	Greg S. Mroz		
Sec.	Rachel R. Cummings		
Dir	William Barnett III		
Dir	Charles W. Coker		
Dir	Paul Tulton		

5. Organized Under the Laws of: DELAWARE C 129794	6. Signature <u>Greg S Mroz</u> Date <u>5-20-04</u> Name <small>(Typed or Printed)</small> <u>Sr. V.P.</u> Title <u>Sr. V.P.</u>
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