C 129794 No. Due no later than Jul 31, 2001 2. Registered Agent and Office NO PO BOX Return to: Annual Report Form SECRETARY OF STATE Mailing Address - Correct in this box, if applicable CT CORPORATION SYSTEM 700 WEST JEFFERSON BANK OF AMERICA CORPORATION 300 NORTH 6TH STREET PO BOX 83720 C/O CORPORATE SECRETARY BOISE, ID 83720-0080 NCI-007-58-03 BOISE, ID 83702 100 N TRYON ST NO FILING FEE IF CHARLOTTE, NG. 28255 3. New Registered Agent Signature RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address Pres. Kenneth D. Lewis City State NC1-021-02-20 Zip SVP Greg S. Mroz 401 N TRYON ST Sec. CHARLOTTE NC 28255 Allison Gilliam Irea James H. Hance, Q Our John R. Belk Frank Dowd IV Walter E. Massey Patricia E. Mitchell 5. Organized Under the Laws of DELAWARE 5m Signature Date 5 - 23 - 01 C 129794 Name (Typed or ) Title: XXXXX Issued 05/09/2001 Do Not Tape or Staple 174