

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 Jul 31, 2002 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																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chmn / Pres</td> <td>Kenneth S. Lewis</td> <td>NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255</td> <td></td> </tr> <tr> <td>SVP</td> <td>Greg S. Mroz</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Rachel R. Cummings</td> <td></td> <td></td> </tr> <tr> <td>CFOLD</td> <td>James H. Hance, Jr.</td> <td></td> <td></td> </tr> <tr> <td>D</td> <td>John R. Belk</td> <td></td> <td></td> </tr> <tr> <td>D</td> <td>Frank Dowd, IV</td> <td></td> <td></td> </tr> <tr> <td>D</td> <td>Paul Tulton</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>	Chmn / Pres	Kenneth S. Lewis	NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255		SVP	Greg S. Mroz			Sec	Rachel R. Cummings			CFOLD	James H. Hance, Jr.			D	John R. Belk			D	Frank Dowd, IV			D	Paul Tulton		
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