

No. <b>C 129794</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BANK OF AMERICA CORPORATION ALLISON GILLIAM 100 N TRYON ST NC1-007-58-03 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	KENNETH D LEWIS	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
SECRETARY	ALICE A HERALD	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
DIRECTOR	JOHN T COLLINS	401 N TRYON ST NC1-021-02-20		CHARLOTTE	NC	USA	28255
DIRECTOR	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.*					
<b>DE C 129794</b>		Signature: Duane L Smith Name (type or print): Duane L Smith				Date: 05/29/2009 Title: Svp	
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.					