

No. W 3501 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 Jan 31, 2003 Annual Report Form 1 Mailing Address - Correct in this box, if applicable EQUIPMENT DEALERS CREDIT COMPANY, L TYCO INTERNATIONAL 1 CIT Drive PO BOX 3038 Livingston, NJ TAX DEPARTMENT 07039 BOCA RATON, FL 33431	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	CIT Financial USA, Inc.	1 CIT Drive	Livingston	NJ	07039
Director	Thomas B. Hallman	1 CIT Drive	Livingston	NJ	07039
Director	William L. Schumm	1 CIT Drive	Livingston	NJ	07039
Exec. VP	William Barrows	1 CIT Drive	Livingston	NJ	07039
Sr. VP/Secy	Eric S. Mandelbaum	1 CIT Drive	Livingston	NJ	07039
Asst. Secretary	Linda Seufert	1 CIT Drive	Livingston	NJ	07039

5. Organized Under the Laws of: DELAWARE W 3501	6. Signature <u><i>Linda Seufert</i></u> Date <u>12/10/2002</u> (Typed or Name Printed) <u>LINDA SEUFERT</u> Title <u>ASST. SECRETARY</u>
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