

No. **C124073**Due no later than **May 31, 2003**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

CITY ORP DEL-LEASE, INC.

450 MAMARONECK AVE

HARRISON, NY 10528

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President David H. Smith 450 Mamaroneck Ave., Harrison, NY 10528
Secretary Robert E. Goldberg 450 Mamaroneck Avenue, Harrison, NY
Director David H. Smith 450 Mamaroneck Avenue, Harrison, NY
Director Robert DeLoe 450 Mamaroneck Ave., Harrison, NY

5. Organized Under the Laws of:

DELAWARE
C 124073

6.

Signature

Name (Typed or Printed)

Patrick Smith

Date

5/5/03

Title

SVP