

No. C 96094		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. U.S. BANCORP EQUIPMENT FINANCE, INC. CARA SEELEY 800 NICOLLET MALL BC-MN-H210 MINNEAPOLIS MN 55402		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	
DIRECTOR	ANTHONY V CRACCHIOLO	13010 SW 68TH PARKWAY SUITE 100	PORTLAND	OR	USA	97223	
DIRECTOR	RICHARD B PAYNE	800 NICOLLET MALL 23RD FLOOR	MINNEAPOLIS	MN	USA	55402	
DIRECTOR	SALVATORE J MAGLIETTA	461 FIFTH AVE 7TH FLOOR	NEW YORK	NY	USA	10017	
TREASURER	KENNETH D NELSON	800 NICOLLET MALL 18TH FLOOR	MINNEAPOLIS	MN	USA	55402	
SECRETARY	LAURA F BEDNARSKI	800 NICOLLET MALL 21ST FLOOR	MINNEAPOLIS	MN	USA	55402	
PRESIDENT	ANTHONY V CRACCHIOLO	13010 SW 68TH PARKWAY SUITE 100	PORTLAND	OR	USA	97223	
5. Organized Under the Laws of: OR C 96094		6. Annual Report must be signed.* Signature: Cara L. Seeley Name (type or print): Cara L. Seeley Date: 08/31/2009 Title: Assistant Secretary					
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.					