

No. C 41273	Due no later than Jul 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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 applicable CITICAPITAL COMMERCIAL LEASING CORP 250 CARPENTER FREEWAY HO3-17 IRVING, TX 75062	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Ellen Alemany	308 Greenwich St	NY	NY	10043
Sec. VP	Donna Stone	250 Carpenter Freeway	Irving	TX	75062
Secretary	Robert Town	250 Carpenter Freeway	Irving	TX	75062
Asst. Sec	Jason Marchese	300 Citibank Center	Tampa	FL	33610

5. Organized Under the Laws of: INDIANA C 41273	6. Signature  Date <u>8/8/05</u> Name (Type or Printed) <u>Jason Marchese</u> Title <u>Asst. Sec</u>
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