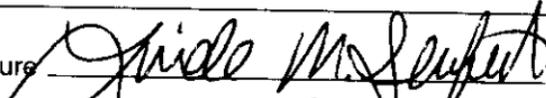


No. <b>C 85098</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CIT TECHNOLOGIES CORPORATION MAIL STOP 1320-1 1CIT DRIVE LIVINGSTON, NJ 07039	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RON ARRINGTON</td> <td>1 CIT DRIVE</td> <td>LIVINGSTON</td> <td>NJ</td> <td>07039</td> </tr> <tr> <td>SR. VP+ SECRETARY</td> <td>ERIC MANDELBAUM</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>ASST. SECRETARY</td> <td>LINDA SEUFERT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>THOMAS ABBATE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT INGATO</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>GLENN VOTEK</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	RON ARRINGTON	1 CIT DRIVE	LIVINGSTON	NJ	07039	SR. VP+ SECRETARY	ERIC MANDELBAUM	"	"	"	"	ASST. SECRETARY	LINDA SEUFERT	"	"	"	"	DIRECTOR	THOMAS ABBATE	"	"	"	"	DIRECTOR	ROBERT INGATO	"	"	"	"	DIRECTOR	GLENN VOTEK	"	"	"	"		
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5. Organized Under the Laws of:  MICHIGAN C 85098	6. Signature  Date <u>9-14-2005</u> Name <small>(Typed or Printed)</small> <u>LINDA M. SEUFERT</u> Title <u>ASSISTANT SECRETARY.</u>																																											