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| No. C103111 | Annual Report Form <i>Due No Later Than November 30.</i> | 1998 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, if Not LEASE PLUS, INC. JOSEPHINE MILLER PO BOX 8109 STAMFORD CT 06904 8109 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C103111 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|---------------------|-------------|-------------------------------|-------------|--------------|------------|
| SEE ATTACHED | | | | | |

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|--------------------------------------|--|
| 5. Signature of New Registered Agent | 6. Signature <u><i>Gay Schulman</i></u> Date <u>11/23/98</u> Name <small>(Typed or Printed)</small> <u>Gay S. Schulman</u> Title <u>ASST. TREASURER - TAXES</u> |
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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Lease Plus, Inc.
Federal # 36-3897578

For Year 1997

11/20/98

| Name | Title | Business Address |
|----------------------|-----------------------------------|--|
| Sandra L. Derickson | Director | 540 Northwest Highway Barrington IL 60010 |
| Sandra L. Derickson | Chairman of the Board | 540 Northwest Highway Barrington IL 60010 |
| Virginia A. Romans | Director | 540 Northwest Highway South Barrington IL 60010 |
| John M. Squarok | Director | 55 Federal Road Danbury CT 06810 |
| John Amato | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Joseph T. Cassidy | Vice President - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Laura L. Davis | Assistant Secretary | 540 Northwest Highway South Barrington IL 60010 |
| Sandra L. Derickson | President | 540 Northwest Highway Barrington IL 60010 |
| Kathleen J. Harris | Assistant Secretary | 240 Tan Yong, Pager Road 0800 GE Tower Singapore |
| Jeanne M. Horton | Secretary | 19-21 Rue de la Bienfaisance 75008 Paris France |
| Jeffrey L. Hyde | Vice President - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Kenneth E. Kempson | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927 |
| Patricia M. Lecouras | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Virginia A. Romans | Vice President | 540 Northwest Highway South Barrington IL 60010 |
| Richard A. Rosenthal | Assistant Secretary | 540 Northwest Highway South Barrington IL 60010 |
| Howard A. Saik | Assistant Secretary | 540 Northwest Highway South Barrington IL 60010 |
| Gary J. Schulman | Assistant Treasurer - State Taxes | 777 Long Ridge Rd. Stamford CT 06927 |
| David A. Shepherd | Vice President | 540 Northwest Highway South Barrington IL 60010 |
| John M. Squarok | Vice President | 55 Federal Road Danbury CT 06810 |
| Judith M. Van Cleave | Assistant Treasurer - State Taxes | 4315 Metro Parkway Ft Myers FL 33916 |
| Jeffrey S. Werner | Treasurer | 201 High Ridge Road Stamford CT 06927 |
| Cindy E. Young | Assistant Treasurer | 540 Northwest Highway South Barrington IL 60010 |