

No. C 77595		Due no later than Jan 31, 2002 Annual Report Form		2. 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 BELL ATLANTIC TRICON LEASING CORP 245 PARK AVE 40TH FLOOR NEW YORK, NY 10167		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature</u>	
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>
President	Andrew Coticchio	245 Park Avenue-40th Flr., New York, NY 10167			
Secretary	Michael Flynn	SAME AS ABOVE			
Director	Andrew Coticchio	SAME AS ABOVE			
Director	James Jordan	SAME AS ABOVE			
Director	Paul Repp	SAME AS ABOVE			
Director	Peter Rutherford	SAME AS ABOVE			
5. Organized Under the Laws of:					
DELAWARE C 77595		6. Signature <u>R. J. Burden</u>	Date <u>11/27/01</u>		
		Name <small>(Typed or Printed)</small> <u>Robert Burden</u>	Title <u>Asst. Comptroller</u>		