

No. C104421	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		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	1. Mailing Address - Please Correct, If Not Correct AT&T FINANCE CORP. AT&T STATE TAX GROUP 287 412 MT KEMBLE AVE., RM. S245		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
* FIRST NOTICE *	MORRISTOWN	NJ 07960	3. Organized Under the Laws of: DE C104421		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED					
5. Signature of New Registered Agent	6. Signature <u>Antoinette A. Dua</u> Date <u>11/30/98</u> Name <small>(Typed or Printed)</small> <u>Antoinette A. Dua</u> Title <u>Ass't Secretary</u>				

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

537

AT&T FINANCE CORPORATION

Election Date 06/01/1998 FEIN 22-3323405

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
President H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice President & Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Vice President/Treasurer/Asst. Secretary Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Director H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Director Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920