

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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST													
	AT&T FINANCE CORP. AT&T STATE TAX GROUP 412 MT KEMBLE AVE., RM. S245 MORRISTOWN NJ 07960		BOISE ID 83702 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) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>					<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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SEE ATTACHED																
5. Signature of New Registered Agent		6. Signature <u><i>Antoinette A. Duah</i></u> Date <u>11/30/98</u> Name (Typed or Printed) <u>Antoinette A. Duah</u> Title <u>Ass't Secretary</u>														

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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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**

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