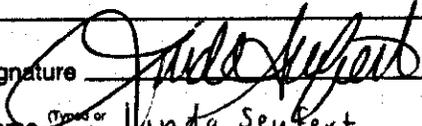


No. <b>W 38123</b>	<b>Due no later than April 30, 2007</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
<b>Annual Report Form</b>		<b>1. Mailing Address - Correct in this box, if applicable</b>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		CIT FUNDING COMPANY, LLC CIT GROUP INC. 1CIT DR LIVINGSTON, NJ 07039		<b>3. New Registered Agent Signature</b>												
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b>																
<table border="1"> <thead> <tr> <th data-bbox="123 357 247 388"><u>Office held</u></th> <th data-bbox="289 357 355 388"><u>Name</u></th> <th data-bbox="536 357 759 388"><u>Street or P.O. Address</u></th> <th data-bbox="991 357 1040 388"><u>City</u></th> <th data-bbox="1172 357 1230 388"><u>State</u></th> <th data-bbox="1329 357 1371 388"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="123 399 379 441">* See Attached</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>	* See Attached					
<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																
<b>5. Organized Under the Laws of:</b> <b>DELAWARE W 38123</b>		<b>6.</b> Signature  Name <small>(Typed or Printed)</small> <u>Linda Seufert</u>		Date <u>4/10/07</u> Title <u>Asst. Secretary</u>												
Issued 02/01/2007		<b>Do Not Tape or Staple</b>		200704007074												

**CIT FUNDING COMPANY, L.L.C.**

Federal ID #: 22-3634034

ID ID: W 38123

2007 APR 16 AM 9: 22

**Managing Board of Directors**

SECRETARY OF STATE  
STATE OF IDAHO

<u>Name</u>	<u>Address</u>
Glenn A. Votek	1 CIT Drive Livingston, NJ 07039
Orlando Figueroa	c/o Lord Securities Corporation 48 Wall Street New York, NY 1000
Benjamin B. Abedine	c/o Lord Securities Corporation 48 Wall Street New York, NY 10005

**Officers Appointed by the Managing Board of Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ingato, Robert J.	Executive Vice President & Assistant Secretary	1 CIT Drive Livingston, NJ 07039
Votek, Glenn A.	Executive Vice President & Treasurer	1 CIT Drive Livingston, NJ
Mandelbaum, Eric S.	Senior Vice President & Secretary	1 CIT Drive Livingston, NJ 07039
Seufert, Linda M.	Assistant Secretary	1 CIT Drive Livingston, NJ 07039