

No. C 34778		Due no later than Aug 31, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENERAL ELECTRIC CREDIT AND LEASING CORP. MARY ANN HUHTANEN 201 HIGH RIDGE RD STAMFORD CT 06927-9632		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	HENRY HUBSCHMAN	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
DIRECTOR	BRANDON BLAYLOCK	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
SECRETARY	CHARLES H. MEYER	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
5. Organized Under the Laws of: DELAWARE C 34778		6. Annual Report must be signed.* Signature: Charles H. Meyer Name (type or print): Charles H. Meyer Date: 08/29/2006 Title: Vice President				
Processed 08/29/2006		* Electronically provided signatures are accepted as original signatures.				