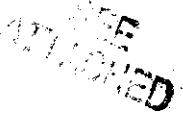
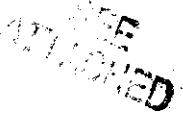
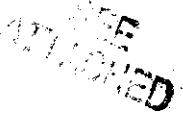
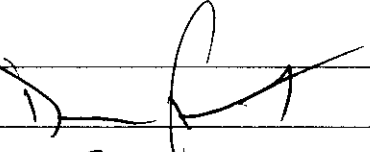


No. C 80285	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NTFC CAPITAL CORPORATION JOSEPHINE MILLER PO BOX 8109 STAMFORD, CT 06927		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; text-align: center; vertical-align: middle;">  </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>						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
															
5. Organized Under the Laws of: DELAWARE C 80285	6. Signature  Name (Typed or Printed) <u>Donna Frummetta</u>			Date <u>11-20-2001</u> Title: <u>VICE PRESIDENT - TAX</u>											

Issued 11/01/2000

Do Not Tape or Staple

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000B16-NTFC Capital Corporation

Report Date: 11/21/2000

Federal ID : 62-1105522

Tax Year : 2000 Rpt Mth : 3

Name	Title	Business Address
Brian Dunlop	Vice President	
Carol J. Dulaney	Assistant Secretary	
Carol J. Dulaney	Assisant General Counsel	
Carol J. Dulaney	Vice President	
Christopher Cleary	Vice President	
Donald M. Hanssen	Vice President	10 Riverview Drive Danbury CT 06810 US
Henry Cruz	Vice President	
Joe S. Slinkard	Vice President	
John Basso	Controller	
Joseph J. Artuso	Director	10 Riverview Drive Danbury CT 06810 US
Joseph J. Artuso	Chief Operating Officer	10 Riverview Drive Danbury CT 06810 US
Kevin Bradley	Vice President	
Lawrence W. Middleton	Secretary	501 Corporate centre Drive Suite 600 Franklin TN 37172
Lawrence W. Middleton	General Counsel	501 Corporate centre Drive Suite 600 Franklin TN 37172
Lawrence W. Middleton	Vice President	501 Corporate centre Drive Suite 600 Franklin TN 37172
Michael Corning	Vice President	
Monica M. Gaudiosi	Director	10 Riverview Drive Danbury CT 06810 US
PAUL T. BOSSIDY,	Director	10 RIVERVIEW DRIVE DANBURY CT 06810 US
PAUL T. BOSSIDY,	Chief Executive Officer	10 RIVERVIEW DRIVE DANBURY CT 06810 US
Thomas Hodge	Vice President	
William F. Wood Jr.	Vice President	501 Corporate Centre Drive Suite 600 Franklin TN 37172

Donna Fiammetta VP-Tax

777 Long Ridge Rd
Stamford CT 06927