

No. C124117 A	Annual Report Form 1999 <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 TM 300 N 6TH ST													
	COMPASS EQUIPMENT LEASING, I 708 BLAIR MILL RD WILLOW GROVE PA 19090		POISE ID 83701 3. Organized Under the Laws of: DE C124117 A													
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><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"> ENCLOSE ATTACH </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>	ENCLOSE ATTACH					
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ENCLOSE ATTACH																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td>Signature <u>X Joseph P. Swick</u></td> <td>Date <u>7/21/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JOSEPH P SWICK</u></td> <td>Title <u>SECRETARY-TREASURER</u></td> </tr> </table>			Signature <u>X Joseph P. Swick</u>	Date <u>7/21/99</u>	Name (Typed or Printed) <u>JOSEPH P SWICK</u>	Title <u>SECRETARY-TREASURER</u>								
Signature <u>X Joseph P. Swick</u>	Date <u>7/21/99</u>															
Name (Typed or Printed) <u>JOSEPH P SWICK</u>	Title <u>SECRETARY-TREASURER</u>															

ISSUED: 07-03-1999

1139

COMPASS EQUIPMENT LEASING, INC.

(Delaware Corporation)

OFFICERS

President	Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046
Vice President	Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
Vice President	James A. Jennings III	108 Gwynmont Cr., North Wales, PA 19454
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	Cyril P. Duricek, Jr.	233 Musket Circle, Lansdale, PA 19446

DIRECTORS

Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046