

No. C 80448		Due no later than Jan 31, 2012		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. GE GOVERNMENT FINANCE, INC. YVONNE MILLER 3 CAPITAL DRIVE EDEN PRAIRIE MN 55344 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
SECRETARY	JOANNE MANTHE	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	THOMAS MURPHY	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
PRESIDENT	THOMAS MURPHY	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	SERGIUSZ KALISTA	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JIM GAVAGHAN	516 VIRGINIA DRIVE FT	WASHINGTON	PA	USA	19034
DIRECTOR	SERGIUSZ KALISTA	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: DE C 80448		6. Annual Report must be signed.* Signature: Joanne Manthe Name (type or print): Joanne Manthe		Date: 01/03/2012 Title: Secretary		
Processed 01/03/2012		* Electronically provided signatures are accepted as original signatures.				