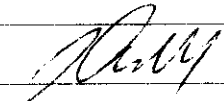


No. <b>C 80285</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NTFC CAPITAL CORPORATION 10 RIVERVIEW DR DANBURY, CT 06810		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701  3. New Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>President</td> <td>- Stephen Hacala,</td> <td>10 Riverview Drive,</td> <td>Danbury,</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>Secretary</td> <td>- Joseph Cistulli,</td> <td>10 Riverview Drive,</td> <td>Danbury,</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>Director</td> <td>- Ivan Fong,</td> <td>10 Riverview Drive,</td> <td>Danbury,</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>Director</td> <td>- Daniel Henson,</td> <td>10 Riverview Drive,</td> <td>Danbury,</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>Director</td> <td>- Stephen Hacala,</td> <td>10 Riverview Drive,</td> <td>Danbury,</td> <td>CT</td> <td>06810</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>	President	- Stephen Hacala,	10 Riverview Drive,	Danbury,	CT	06810	Secretary	- Joseph Cistulli,	10 Riverview Drive,	Danbury,	CT	06810	Director	- Ivan Fong,	10 Riverview Drive,	Danbury,	CT	06810	Director	- Daniel Henson,	10 Riverview Drive,	Danbury,	CT	06810	Director	- Stephen Hacala,	10 Riverview Drive,	Danbury,	CT	06810
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5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 80285</b>	<p>6.</p> <p>Signature  Date <b>12/8/04</b></p> <p>Name <small>(Typed or Printed)</small> <b>Joseph Cistulli</b> Title <b>Secretary</b></p>																																						