

No. C 80285		Due no later than Jan 31, 2010		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. NTFC CAPITAL CORPORATION YVONNE J MILLER 201 MERRITT 7 NORWALK CT 06851		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
PRESIDENT	DIANE COOPER	44 OLD RIDGEBURY RD	DANBURY	CT	USA	06810
SECRETARY	JOSEPH CISTULLI	44 OLD RIDGEBURY RD	DANBURY	CT	USA	06810
TREASURER	GEORGE NEWCOMB	300 EAST JOHN CARPENTER FRWY	IRVING	TX	USA	75062
DIRECTOR	DEAN DEBROUX	300 EAST JOHN CARPENTER FRWY	IRVING	TX	USA	75062
DIRECTOR	DIANE COOPER	300 EAST JOHN CARPENTER FRWY	IRVING	TX	USA	75062
DIRECTOR	TOM QUINDLEN	10 RIVERVIEW DRIVE	DANBURY	CT	USA	06810
5. Organized Under the Laws of: DE C 80285		6. Annual Report must be signed.* Signature: Yvonne Miller Name (type or print): Yvonne Miller Date: 11/16/2009 Title: Authorized Person				
Processed 11/16/2009		* Electronically provided signatures are accepted as original signatures.				