

No. C 113999		Due no later than Mar 31, 2007		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		1. Mailing Address: Correct in this box if needed. CITIZENS LEASING CORPORATION DAVID T MIELE 189 CANAL ST MAIL STOP RCE 150 PROVIDENCE RI 02903		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	DAVID T MIELE	189 CANAL STREET RCE-150	PROVIDENCE	RI	USA	02903	
DIRECTOR	LAIRD BOULDEN	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
DIRECTOR	STEVE O'CONNOR	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
DIRECTOR	ROBERT S. WILLE	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
PRESIDENT	LAIRD BOULDEN	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
RHODE ISLAND C 113999		Signature: David T. Miele		Date: 01/10/2007			
		Name (type or print): David T. Miele		Title: SVP , Counsel & Asst. Sec.			
Processed 01/10/2007		* Electronically provided signatures are accepted as original signatures.					