

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1992

104500 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 702 W IDAHO 6TH FL
Return To	Due No Later Than November 30;	
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct HELLER FINANCIAL LEASING, INC.	BOISE ID 83722
** FINAL NOTICE ** NO FEE REQUIRED	1013 CENTRE RD	3. Incorporated Under The Laws of
	WILMINGTON DE 19805	DE
		NO: 104500

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	See attached schedule			
Directors:				

5. Nature of Business

Commercial Finance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Barry Libkin

Date 10-19-95

Title Asst. Secretary

OFFICERS & DIRECTORS OF HELLER FINANCIAL LEASING, INC.

Officers

Lauralee E. Martin	President	500 West Monroe Street, Chicago, Illinois 60661
Tricia Bassett	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Ronald C. Mishler	Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Thomas G. Hirsh	Secretary	500 West Monroe Street, Chicago, Illinois 60661
David M. Heisler	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Mary L. Riedesel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Thomas Kramer	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Barry S. Libkin	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Deborah Samz	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
James Jasionowski	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Elizabeth A. Edelman	Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Judith L. McCoy	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Kurt J. Roemer	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Robert E. Williams	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Amy Shanahan	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661

Directors

Lauralee E. Martin	500 West Monroe Street, Chicago, Illinois 60661
George E. McMackin	500 West Monroe Street, Chicago, Illinois 60661
Jay S. Holmes	500 West Monroe Street, Chicago, Illinois 60661
Charles G. Schultz	500 West Monroe Street, Chicago, Illinois 60661