

No. <b>C 64958</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>PRIME LEASING, INC.</b> <b>O'HARE INTERNATIONAL CENT</b> <b>10275 W HIGGINS</b>  <b>ROSEMONT IL 60018</b>	<b>CORPORATION SERVICE COMP</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>IL C 64958</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>see attached</i>		<i>10275 W. HIGGINS Rd</i>	<i>ROSEMONT</i>	<i>IL</i>	<i>60018</i>

5. Signature of New Registered Agent	6. <table border="1"> <tr> <td data-bbox="528 755 644 787">Signature</td> <td data-bbox="677 670 1106 798"><i>Sub N. Danziger</i></td> <td data-bbox="1073 755 1131 787">Date</td> <td data-bbox="1139 712 1313 787"><i>8/3/1999</i></td> </tr> <tr> <td data-bbox="528 803 602 835">Name <small>(Typed or Printed)</small></td> <td data-bbox="677 787 1065 845"><i>Sebastian N. Danziger</i></td> <td data-bbox="1073 803 1131 835">Title</td> <td data-bbox="1139 787 1338 845"><i>Secretary</i></td> </tr> </table>	Signature	<i>Sub N. Danziger</i>	Date	<i>8/3/1999</i>	Name <small>(Typed or Printed)</small>	<i>Sebastian N. Danziger</i>	Title	<i>Secretary</i>
Signature	<i>Sub N. Danziger</i>	Date	<i>8/3/1999</i>						
Name <small>(Typed or Printed)</small>	<i>Sebastian N. Danziger</i>	Title	<i>Secretary</i>						

ISSUED: 07-03-1999

3692

**PRIME LEASING, INC.**

**LIST OF OFFICERS & DIRECTORS**

OFFICERS

Address for all Officers  
10275 W. Higgins Road  
Rosemont, IL 60018

**James A. Friedman**  
President & CEO

**John W. Altergott**  
Executive Vice President

**Thomas R. Ehmann**  
Vice President - Finance

**Vern E. Landeck**  
Vice President & Chief Financial Officer

**James P. Locke**  
Vice President – Portfolio Management

**Sebastian N. Danziger**  
Secretary

**Patricia L. Claussen**  
Asst. VP of Sales Adm.

**Teri A. Folisi**  
Asst. VP & Asst. Secretary

DIRECTORS

**James A. Friedman**  
**John W. Altergott**