

No. C 1664		Due no later than Apr 30, 2008		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. GENERAL ELECTRIC COMPANY MARK E BUCHANAN P.O. BOX 2216 SCHENECTADY NY 12301-2216		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	JEFFREY R IMMELT	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
SECRETARY	BRACKETT B DENNISTON III	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828
TREASURER	KATHRYN CASSIDY	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06905-3417
DIRECTOR	JEFFREY R IMMELT	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
DIRECTOR	JAMES I CASH	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828
DIRECTOR	WILLIAM M CASTELL	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
5. Organized Under the Laws of: NY C 1664		6. Annual Report must be signed.* Signature: Mark E. Buchanan Name (type or print): Mark E. Buchanan		Date: 03/19/2008 Title: Manager-Tax Returns Domestic		
Processed 03/19/2008		* Electronically provided signatures are accepted as original signatures.				