

No. C 88153	Due no later than December 31, 2004	2. Registered Agent and Office 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 applicable GENERAL ELECTRIC CAPITAL COMMERCIAL JOSEPHINE MILLER DON BENKE 3 CAPITAL DR EDEN PRAIRIE, MN 55344	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New Registered Agent Signature</u>																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James R Power</td> <td>540 W Northwest Hwy</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>Secretary</td> <td>Jeame M Horton</td> <td>540W Northwest Hwy</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>Director</td> <td>James R Power</td> <td>540 W Northwest Hwy</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James R Power	540 W Northwest Hwy	Barrington	IL	60010	Secretary	Jeame M Horton	540W Northwest Hwy	Barrington	IL	60010	Director	James R Power	540 W Northwest Hwy	Barrington	IL	60010
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5. Organized Under the Laws of: DELAWARE C 88153	6. Signature <u>Don Benke</u> Date <u>10-27-04</u> Name (Typed or Printed) <u>Don Benke</u> Title <u>Asst Treasurer</u>																									