

|                                                                                                                                                             |                                                                                                                                                      |  |                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------|
| 10. C 27845                                                                                                                                                 | <b>Annual Report Form</b> 1993<br>Due No Later Than November 30,                                                                                     |  | 2. Registered Agent and Office NOT A P.O. BOX                                                                         |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><br>GENERAL ELECTRIC CAPITAL CORP<br>JOSEPHINE MILLER<br>PO BOX 8109<br><br>STAMFORD CT 06927 |  | CT CORPORATION<br>300 NORTH 6TH STREET<br><br>BOISE ID 83701<br><br>3. Organized Under the Laws of:<br><br>NY C 27845 |

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 |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

SEE  
ATTACHED

|                                      |                                                                                                                                                              |  |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 5. Signature of New Registered Agent | 6. Signature <u><i>John Amato</i></u> Date <u>11-23-98</u><br>Name <small>(Typed or Printed)</small> <u>John Amato</u> Title <u>ASST. TREAS. STATE TAXES</u> |  |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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General Electric Capital Corporation

Federal Id # 13-1500700

For Year 1997

11/20/98

| Name                      | Title                             | Business Address                         |
|---------------------------|-----------------------------------|------------------------------------------|
| Nigel D. Andrews          | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| Nancy E. Barton           | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| James R. Bunt             | Director                          | 3135 Easton Turnpike Fairfield CT 06431  |
| Dennis D. Dammerman       | Director                          | 3135 Easton Turnpike Fairfield CT 06431  |
| Paolo Fresco              | Director                          | 3135 Easton Turnpike Fairfield CT 06431  |
| Benjamin W. Heinenman Jr. | Director                          | 3135 Easton Turnpike Fairfield CT 06431  |
| John H. Myers             | Director                          | 3003 Summer St Stamford CT 06905         |
| Robert L. Nardelli        | Director                          | One River Road Schenectady NY 12345      |
| Dennis J. Nayden          | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| Michael A. Neal           | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| James A. Parke            | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| John M. Samuels           | Director                          | 3135 Easton Turnpike Fairfield CT 06431  |
| Edward D. Stewart         | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| John F. Welch Jr.         | Director                          | 3135 Easton Turnpike Fairfield CT 06431  |
| Gary C. Wendt             | Director                          | 260 Long Ridge Road Stamford CT 06927    |
| Gary C. Wendt             | Chairman of the Board             | 260 Long Ridge Road Stamford CT 06927    |
| Anne N. Abaya             | Vice President                    | 260 Long Ridge Road Stamford CT 06927    |
| Robert M. Agans           | Vice President                    | 426 West Lancaster Avenue Devon PA 19333 |
| John Amato                | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 06927    |
| David G. Ambler           | Vice President                    | 260 Long Ridge Road Stamford CT 06927    |
| Joan C. Ambler            | Controller                        | 260 Long Ridge Road Stamford CT 06927    |
| Joan C. Ambler            | Vice President                    | 260 Long Ridge Road Stamford CT 06927    |
| Stephen F. Ambrose, Jr.   | Assistant Secretary               | 1600 Summer Street Stamford CT 06927     |
| Stephen F. Ambrose, Jr.   | Vice President                    | 1600 Summer Street Stamford CT 06927     |
| Carol S. Anderson         | Vice President                    | 260 Long Ridge Road Stamford CT 06927    |
| Nigel D. Andrews          | Executive Vice President          | 260 Long Ridge Road Stamford CT 06927    |
| K. Rone Baldwin           | Vice President                    | 260 Long Ridge Road Stamford CT 06927    |
| Mark S. Barber            | Assistant Treasurer               | 201 High Ridge Road Stamford CT 06927    |
| Mark S. Barber            | Vice President                    | 201 High Ridge Road Stamford CT 06927    |
| Margaret J. Barrett       | Vice President                    | 260 Long Ridge Road Stamford CT 06927    |

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General Electric Capital Corporation

Federal ID # 13-1500700

For Year 1997

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| Name                       | Title                       | Business Address                                           |
|----------------------------|-----------------------------|------------------------------------------------------------|
| Nancy E. Barton            | General Counsel             | 260 Long Ridge Road Stamford CT 06927                      |
| Nancy E. Barton            | Secretary                   | 260 Long Ridge Road Stamford CT 06927                      |
| Nancy E. Barton            | Senior Vice President       | 260 Long Ridge Road Stamford CT 06927                      |
| Bruce C. Bennett           | Assistant Secretary         | 201 High Ridge Road Stamford CT 06927                      |
| Stephen M. Bennett         | Vice President              | 55 Federal Road Danbury CT 06810                           |
| Pramod Bhasin              | Vice President              | AlFACS Building, No. 1 Rail Marg New Delhi 110 001 India   |
| Karl J. Bongarten          | Vice President              | 44 Old Ridgebury Road Danbury CT 06810                     |
| Edna Boschal               | Assistant Treasurer         | 201 High Ridge Road Stamford CT 06927                      |
| Scott P. Cameron           | Assistant Secretary         | 201 High Ridge Road Stamford CT 06927                      |
| John M. Campbell Jr.       | Vice President              | 260 Long Ridge Road Stamford CT 06927                      |
| Joseph T. Cassidy          | Assistant Treasurer - Taxes | 777 Long Ridge Road Stamford CT 06927                      |
| Kathryn A. Cassidy         | Vice President              | 260 Long Ridge Road Stamford CT 06927                      |
| Javier C. Cayan de la Vega | Assistant Treasurer         | Ave. Prol Reforma #490-5C Col. Santa Fe 01217 Mexico, D.F. |
| Richard A. Cole            | Vice President              | 260 Long Ridge Road Stamford CT 06927                      |
| James A. Collica           | Senior Vice President       | 260 Long Ridge Road Stamford CT 06927                      |
| Richard D'Avino            | Vice President              | 777 Long Ridge Road Stamford CT 06927                      |
| Barbara E. Daniele         | Vice President              | 260 Long Ridge Road Stamford CT 06927                      |
| Jayne L. Day               | Vice President              | 292 Long Ridge Road Stamford CT 06927                      |
| Lawrence J. DeMonaco       | Vice President              | 260 Long Ridge Road Stamford CT 06927                      |
| Sandra L. Derickson        | Vice President              | 540 Northwest Highway Barrington IL 60010                  |
| Thomas F. Fanelli          | Vice President              | 44 Old Ridgebury Road Danbury CT 06810                     |
| Ruth A. Fattori            | Vice President              | 260 Long Ridge Rd. Stamford CT 06927                       |
| Mario R. Ferla             | Vice President              | Karlner Ring 8 A-1015 Vienna Austria                       |
| Donna Fiammetta            | Assistant Treasurer - Taxes | 777 Long Ridge Stamford. CT 06902                          |
| Michael S. Ford            | Vice President              | 6875 Jimmy Carter Blvd. Suite 3200 Norcross GA 30071       |
| Peter M. Franklin          | Assistant Treasurer         | 240 Tanjong Pagar Road, #12-00 GE Tower Singapore 08540    |
| Michael D. Frazier         | Senior Vice President       | 292 Long Ridge Road Stamford CT 06927                      |
| Michael A. Gaudino         | Vice President              | 201 High Ridge Road Stamford CT 06927                      |
| Victor F. Guaglianone      | Assistant Secretary         | 260 Long Ridge Road Stamford CT 06927                      |
| Victor F. Guaglianone      | Vice President              | 260 Long Ridge Road Stamford CT 06927                      |

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General Electric Capital Corporation  
Federal Id # 13-1500700

For Year 1997

11/20/98

| Name                     | Title                             | Business Address                                      |
|--------------------------|-----------------------------------|-------------------------------------------------------|
| David B. Henry           | Vice President                    | 292 Long Ridge Road Stamford CT 06927                 |
| Jeffrey L. Hyde          | Assistant Treasurer - Taxes       | 777 Long Ridge Road Stamford CT 06927                 |
| James E. Hyman           | Vice President                    | 260 Long Ridge Road Stamford CT 06927                 |
| Stephen P. Joyce         | Vice President                    | 601 Union Street Suite 5600 Seattle WA 98101          |
| Margaret M. Keane        | Vice President                    | 55 Federal Road Corporate Centre One Danbury CT 06810 |
| Kenneth E. Kempson       | Assistant Treasurer - Taxes       | 777 Long Ridge Rd Stamford CT 06927                   |
| Steven F. Kluger         | Vice President                    | 3001 Summer Street Stamford CT 06927                  |
| Stewart Koenigsberg      | Vice President                    | 292 Long Ridge Road Stamford CT                       |
| Michelle L. Landis       | Vice President                    | 44 Old Ridgebury Road Danbury CT 06810                |
| Gail N. Lanik            | Vice President                    | 1600 Summer Street Stamford CT 06927                  |
| Patricia M. Lecouras     | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 6927                  |
| John J. Leibel           | Assistant Secretary               | 260 Long Ridge Road Stamford CT 06927                 |
| Robert L. Lewis          | Senior Vice President             | 1600 Summer Street Stamford CT 06927                  |
| Norman C. Liu            | Vice President                    | 201 High Ridge Road Stamford CT 06927                 |
| James M. Loree           | Vice President                    | 40 Liberty Boulevard Malvern PA 19355                 |
| Christopher A. Mackenzie | Vice President                    | Clarges House 6-12 Clarges S London W1V 8DH England   |
| Vinay Mahajan            | Assistant Treasurer               | 201 High Ridge Road Stamford CT 06927                 |
| John P. Mallettore       | Vice President                    | 260 Long Ridge Road Stamford CT 06927                 |
| Thomas H. Mann           | Vice President                    | 6801 Six Forks Road Raleigh NC 27615                  |
| Kathryn V. Marinello     | Vice President                    | 260 Long Ridge Road Stamford CT 06927                 |
| Brian T. McAnaney        | Assistant Secretary               | 260 Long Ridge Road Stamford CT 06927                 |
| Brian T. McAnaney        | Vice President                    | 260 Long Ridge Road Stamford CT 06927                 |
| John A. McKinley, Jr.    | Vice President                    | 260 Long Ridge Rd Stamford CT 06927                   |
| Marc A. Melches          | Vice President                    | 201 High Ridge Road Stamford CT 06927                 |
| Daniel H. Mud            | Vice President                    | 5 Avenue des Communautés B-1140 Brussels Belgium      |
| Denis J. Nayden          | Chief Operating Officer           | 260 Long Ridge Road Stamford CT 06927                 |
| Denis J. Nayden          | President                         | 260 Long Ridge Road Stamford CT 06927                 |
| Michael A. Neal          | Executive Vice President          | 260 Long Ridge Road Stamford CT 06927                 |
| David R. Nissen          | Vice President                    | 1600 Summer Street Stamford CT                        |
| Robert O. O'Reilly       | Vice President                    | 2301 Dupont Drive Irvine CA 92715                     |

260 Long Ridge Road Stamford CT 06927

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General Electric Capital Corporation  
Federal Id# 13-1500709

For Year 1997

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| Name                    | Title                             | Business Address                                                  |
|-------------------------|-----------------------------------|-------------------------------------------------------------------|
| John V. Ogden           | Assistant Secretary               | 260 Long Ridge Road Stamford CT 06927                             |
| John V. Ogden           | Vice President                    | 260 Long Ridge Road Stamford CT 06927                             |
| James A. Parke          | Senior Vice President             | 260 Long Ridge Road Stamford CT 06927                             |
| Robert E. Pfeiffer      | Vice President                    | 292 Long Ridge Road Stamford CT 06927                             |
| Daniel W. Porter        | Vice President                    | 1600 Summer Street Stamford CT 06905                              |
| Michael E. Pralle       | Vice President                    | 60 Long Ridge Road Stamford CT 06927                              |
| Ronald R. Pressman      | Vice President                    | One River Road Building 37 - Sixth Floor Schenectady NY 12345 USA |
| Christopher H. Richmond | Vice President                    | 44 Old Ridgebury Road Danbury CT 06810                            |
| Gary J. Schulman        | Assistant Treasurer - State Taxes | 777 Long Ridge Rd Stamford CT 06927                               |
| Marc S. Sheinbaum       | Vice President                    | ✓ 3 Capital Drive Eden Prairie MN 55344                           |
| Richard F. Smith        | Vice President                    | ✓ 201 High Ridge Road Stamford CT 06927                           |
| Susan K. Smith          | Assistant Treasurer               | 260 Long Ridge Road Stamford CT 06927                             |
| Edward D. Stewart       | Executive Vice President          | 1600 Summer Street Stamford CT 06927                              |
| William D. Strittmatter | Vice President                    | 201 High Ridge Road Stamford CT 06927                             |
| Dennis R. Sweeney       | Assistant Treasurer               | 20 St. James's Street London SW1A 1ES England                     |
| George R. Tappert       | Vice President                    | 260 Long Ridge Road Stamford CT 06927                             |
| Todd S. Thomson         | Senior Vice President             | 260 Long Ridge Road Stamford CT 06927                             |
| Lawrence J. Toole       | Senior Vice President             | 201 High Ridge Road Stamford CT 06927                             |
| James Tremante          | Assistant Treasurer               | 201 High Ridge Road Stamford CT 06927                             |
| James Tremante          | Vice President                    | 4315 Metro Parkway Ft. Myers FL 33916                             |
| Judith M. Van Cleave    | Assistant Treasurer - State Taxes | 201 High Ridge Road Stamford CT 06927                             |
| Stephen M. Velluto      | Assistant Treasurer               | 777 Long Ridge Road Stamford CT 06927                             |
| Richard F. Wacker       | Vice President                    | 201 High Ridge Road Stamford CT 06927                             |
| Lawrence F. Walsh       | Assistant Treasurer               | 260 Long Ridge Rd Stamford CT 06927                               |
| J. Duane Weeks          | Vice President                    | 260 Long Ridge Road Stamford CT 06927                             |
| Gary C. Wendt           | Chief Executive Officer           | 201 High Ridge Road Stamford CT 06927                             |
| Jeffrey S. Werner       | Senior Vice President             | 201 High Ridge Road Stamford CT 06927                             |
| Jeffrey S. Werner       | Treasurer                         | 201 High Ridge Road Stamford CT 06927                             |
| Ann Marie F. Winsch     | Assistant Treasurer               | 777 Long Ridge Road Stamford CT 06927                             |
| Kathleen J. Yoh         | Assistant Treasurer               | 777 Long Ridge Road Stamford CT 06927                             |

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Monogram Horticulture Corporation  
Federal ID# 06-1297232

| Name                 | Title                             | Business Address                                       |
|----------------------|-----------------------------------|--------------------------------------------------------|
| Peter K. Ringer      | Director                          | 2180 South 1300 East Suite 300 Salt Lake City UT 84109 |
| John Amato           | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 06927                  |
| Gregory M. Guinee    | Vice President                    | ✓ 777 Long Ridge Road Stamford CT 06927                |
| Jeffrey L. Hyde      | Vice President - Taxes            | 777 Long Ridge Road Stamford CT 06927                  |
| Patricia M. Lecouras | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 06927                  |
| Peter K. Ringer      | President                         | 2180 South 1300 East Suite 300 Salt Lake City UT 84109 |
| Peter K. Ringer      | Treasurer                         | 2180 South 1300 East Suite 300 Salt Lake City UT 84109 |
| Gary J. Schulman     | Assistant Treasurer - Taxes       | 777 Long Ridge Rd. Stamford CT 06927                   |
| John J. Stockinger   | Secretary                         |                                                        |