

No. W 14847	Due no later than March 31, 2006		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		CORPORATION SERVICE COMPANY
	1. Mailing Address - Correct in this box, if applicable		1401 SHORELINE DR STE 2
	GENIE LEASE MANAGEMENT, LLC 500 POST RD E STE 320 WESTPORT, CT 06880		BOISE, ID 83702
			3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>

Issued 01/04/2006

Do Not Tape or Staple

Signature Eric I Cohen Date _____
 Name (Typed or Printed) Eric I Cohen Title VP & Secretary
 of GFs National, Inc.
 200603000007 Lease Management, LLC