

No. W 38123	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CIT FUNDING COMPANY, LLC CIT GROUP INC. 1CIT DR LIVINGSTON, NJ 07039	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>				
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Glenn Votek	1CIT Drive	Livingston	NJ	07039
Manager	Orlando Figueroa	48 Wall St.	New York	NY	10005
Manager	Benjamin Abedine	"			"
5. Organized Under the Laws of:	6.  Signature _____				
DELAWARE W 38123	Name <small>(Typed or Printed)</small> _____				
	Date <u>4/18/06</u>				
	Title <u>Authorized Person</u>				