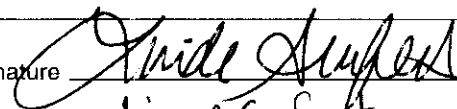


No. W 38123	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CIT FUNDING COMPANY, LLC CIT GROUP INC. 1CIT DR LIVINGSTON, NJ 07039	3. <u>New</u> Registered Agent Signature

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	1 CIT Drive	Livingston	NJ	07039
Manager	Orlando Figueroa	48 Wall St.	New York	NY	10005
Manager	Benjamin Abedine	"			"

5. Organized Under the Laws of: DELAWARE W 38123	6.  Signature _____ Date <u>4/18/06</u> Name (Typed or Printed) <u>Linda Seuffer</u> Title <u>Authorized Person</u>
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