

No. C 138126

**Due no later than March 31, 2005
Annual Report Form**

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

GATX TECHNOLOGY SERVICES CORPORATIO
TAX DEPT
4 EMBARCADERO CT STE 2200
SAN FRANCISCO, CA 94111

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CURT F. GLENN	PRESIDENT/CEO	4 EMBARCADERO CTR	SAN FRANCISCO	CA	94111
RONALD J. CIANCIO	VP/GENL COUNSEL/SECTY	500 W MONROE	SAN FRANCISCO	CA	94111
BRIAN A. KENNEY	SENIOR VP	500 W. MONROE	CHICAGO	IL	60661
IAN M. IRVINE	VP AND ASSIST SECTY	4 EMBARCADERO CTR	SAN FRANCISCO	CA	94111
WILLIAM HASEK	VP AND TREASURER	500 W. MONROE	CHICAGO	IL	60661
ROBERT D. HOPKINS	ASSISTANT TREASURER	500 W. MONROE	CHICAGO	IL	60661
JOHN BOMGARDNER	ASSISTANT SECRETARY	4 EMBARCADERO CTR	SAN FRANCISCO	CA	94111
JEFFREY YOUNG	ASSISTANT SECRETARY	500 W. MONROE	CHICAGO	IL	60661
LISA IBARRA	ASSISTANT SECRETARY	500 W. MONROE	CHICAGO	IL	60661
WILLIAM MUCKIAN	ASSISTANT SECRETARY	4 EMBARCADERO CTR	SAN FRANCISCO	CA	94111
JEANNE SEXTON	ASSISTANT SECRETARY	4 EMBARCADERO CTR	SAN FRANCISCO	CA	94111
GREGG M. WALKER	ASSISTANT SECRETARY				

5. Organized Under the Laws of:

DELAWARE
C 138126

6.
Signature

Barry D. Darsteller

Date

1/12/05

Name (Typed or
Printed)

Director, Domestic Taxes
Barry D. Darsteller

Title

200503007107