

November 28, 1997

Tax Department  
CIT/GROUP/SALES FINANCING, INC.  
650 CIT Dr.  
Livingston NJ 07039

RE: CIT/GROUP/SALES FINANCING, INC C34460, CIT GROUP/CAPITAL  
EQUIPMENT C84783, CIT GROUP/CONSUMER FINANCE, C106557, CIT  
GROUP/EQUIPMENT FINANCING C23634, C.I.T. LEASING CORPORATION  
C29460, and EQUIPMENT CREDIT SERVICES, INC. C104113

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 4 indicates that an attachment was to be included. Unfortunately, we found no attachment. We ask that you either complete Block 4 or furnish the attachment listing the officers and directors of the corporation. Please resubmit the completed annual report to this office.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. C104113	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, if Not Correct  <b>EQUIPMENT CREDIT SERVICES, I</b>  <b>650 CIT DR.</b>  <b>LIVINGSTON NJ 07034</b>		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C104113</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <div style="font-size: 2em; font-family: cursive;">List Attached</div> </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<div style="font-size: 2em; font-family: cursive;">List Attached</div>					
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5. <div style="font-size: 1.5em; font-family: cursive;">Leasing</div>		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature <div style="font-family: cursive;">Kathy Nassaney</div></td> <td style="width:20%">Date <div style="font-family: cursive;">11/26/97</div></td> <td colspan="2"></td> </tr> <tr> <td>Name (Typed or Printed) <div style="font-family: cursive;">Kathy Nassaney</div></td> <td>Title <div style="font-family: cursive;">Attorney-in-fact</div></td> <td colspan="2"></td> </tr> </table>			Signature <div style="font-family: cursive;">Kathy Nassaney</div>	Date <div style="font-family: cursive;">11/26/97</div>			Name (Typed or Printed) <div style="font-family: cursive;">Kathy Nassaney</div>	Title <div style="font-family: cursive;">Attorney-in-fact</div>						
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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