No. C 52370

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form 1999

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

SECURITY PACIFIC LEASING COR
RICHARD C WALTER
555 CALIFORNIA ST 4TH FLOOR
SAN FRANCISCO CA 94104

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE ID 83701

3. Organized Under the Laws of:

DE C 52370

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ❑ **Managers** or ❑ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President, Dir.	Richard V. Harris	555 California St, 4th Fl.	San Francisco	CA	94104
V-P, Controller	Richard C. Walter	555 California St, 4th Fl.	San Francisco	CA	94104
Secretary	Edward J Stark	730 15th St., NW	Washington	DC	20005
Directors	see attached list				

5. Signature of New Registered Agent

6.
Signature Richard C. Walter Date 7/23/99
Name (Typed or Printed) Richard C. Walter Title SVP Contr.

ISSUED: 07-03-1999

7807

SECURITY PACIFIC LEASING CORP.
555 CALIFORNIA STREET, 4th FLOOR
SAN FRANCISCO, CA 94104

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Richard V. Harris	Chairman of the Board	555 California Street, 4/F San Francisco, CA 94104
Edward J. Brown III	Director	555 California Street, 40/F San Francisco, CA 94104
K. Thomas Rose	Director	555 California Street, 4/F San Francisco, CA 94104
Gary S. Williams	Director	Transamerica Square 401 N. Tryon Street Charlotte, NC 28255-0001
John H. Shannahan	Director	555 California Street, 41/F San Francisco, CA 94104

PRINCIPAL OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Richard V. Harris	President & CEO	555 California Street, 4/F San Francisco, CA 94104
K. Thomas Rose	Managing Director & Chief Operating Officer	555 California Street, 4/F San Francisco, CA 94104
Rodney W. Hurd	Principal & Treasurer	555 California Street, 4/F San Francisco, CA 94104
Richard C. Walter	Senior VP & Controller	555 California Street, 4/F San Francisco, CA 94104
Edward J. Stark	Secretary	Nationsbank DC Main 730 15th Street, NW Washington, DC 20005-1012
C.L. Xanttopoulos	Principal	555 California Street, 4/F San Francisco, CA 94104