

No. W 89045	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
	GE EQUIPMENT SMALL TICKET, L.L.C., SERIES 2009-1 YVONNE MILLER 201 MERRITT 7 NORWALK CT 06851 USA		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	LINDA VELEZ	10 RIVERVIEW DRIVE	DANBURY	CT	USA	06810
MANAGER	CHARLES RHODES	201 MERRITT 7	NORWALK	CT	USA	06851
5. Organized Under the Laws of: DE W 89045	6. Annual Report must be signed.*					
		Signature: Linda Velez	Date: 12/07/2011			
		Name (type or print): Linda Velez	Title: Manager			
Processed 12/07/2011		* Electronically provided signatures are accepted as original signatures.				