

No. <b>C 97429</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>	<p style="text-align: center;"><b>Annual Report Form</b>          Due No Later Than November 30, <b>1999</b></p> 1. Mailing Address Please Correct, if Not Correct  <b>NEWCOURT SMALL BUSINESS LEND</b> <b>C/O AT&amp;T CAPITAL CORP</b> <del>44 WHIPPANY RD PO 827</del> <b>Parsippany, NJ 07054-0827</b> <del>MORRISTOWN NJ 07962</del>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C 97429</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"/> Managers or <input type="checkbox"/> Members (check one)																																
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bradley Nullmeyer</td> <td>2 Gatchall Dr.</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Secretary</td> <td>Scott Moore</td> <td>2 Gatchall Dr.</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Director</td> <td>Daniel Jawernig</td> <td>2 Gatchall Dr.</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Director</td> <td>Bradley Nullmeyer</td> <td>2 Gatchall Dr.</td> <td>Parsippany</td> <td>NJ</td> <td>07054</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Bradley Nullmeyer	2 Gatchall Dr.	Parsippany	NJ	07054	Secretary	Scott Moore	2 Gatchall Dr.	Parsippany	NJ	07054	Director	Daniel Jawernig	2 Gatchall Dr.	Parsippany	NJ	07054	Director	Bradley Nullmeyer	2 Gatchall Dr.	Parsippany	NJ	07054
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5. <u>New Registered Agent Signature</u>	6. Signature <u>Mark Brown</u> Date <u>11/30/99</u> Name (Typed or Printed) <u>MARK BROWER</u> Title <u>Vice President</u>																															

ISSUED: 10-01-1999

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