

No. C 73707		Due no later than Aug 31, 2010 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. WELLS FARGO EQUIPMENT FINANCE, INC. 733 MARQUETTE AVENUE SUITE 700 MINNEAPOLIS MN 55402		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN M. MCQUEEN	733 MARQUETTE AVENUE	MINNEAPOLIS	MN	USA	55402	
DIRECTOR	ANDREW T. RUPPRECHT	733 MARQUETTE AVENUE	MINNEAPOLIS	MN	USA	55402	
DIRECTOR	JERRY E. BLAKEY	733 MARQUETTE AVENUE	MINNEAPOLIS	MN	USA	55402	
PRESIDENT	JOHN M. MCQUEEN	733 MARQUETTE AVENUE	MINNEAPOLIS	MN	USA	55402	
SECRETARY	DIANA L. LEA-KAHLE	733 MARQUETTE AVENUE	MINNEAPOLIS	MN	USA	55402	
5. Organized Under the Laws of: MN C 73707		6. Annual Report must be signed.* Signature: Diana L. Lea-Kahle Name (type or print): Diana L. Lea-Kahle Date: 08/06/2010 Title: Secretary					
Processed 08/06/2010		* Electronically provided signatures are accepted as original signatures.					