

No. C 69459	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
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 applicable. VERIZON CREDIT INC. VICKI M. LINKOVICH STE. 3300 201 N. FRANKLIN ST. TAMPA, FL 33602	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 15%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul H. Repp</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Secretary</td> <td>J. Daniel Mason</td> <td>1095 Ave. of the Americas</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>Director</td> <td>Andrew Coticchio</td> <td>2200 W Airfield Dr 29th Fl</td> <td>Dallas/Fort Worth</td> <td>TX</td> <td>75261</td> </tr> <tr> <td>Director</td> <td>Paul H. Repp</td> <td>245 Park Ave., 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Director</td> <td>Philip Seskin</td> <td>1095 Ave of the Americas</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>Director</td> <td>William F. Heitman</td> <td>1095 Ave. of the Americas</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul H. Repp	245 Park Ave., 40th Fl	New York	NY	10167	Secretary	J. Daniel Mason	1095 Ave. of the Americas	New York	NY	10036	Director	Andrew Coticchio	2200 W Airfield Dr 29th Fl	Dallas/Fort Worth	TX	75261	Director	Paul H. Repp	245 Park Ave., 40th Fl	New York	NY	10167	Director	Philip Seskin	1095 Ave of the Americas	New York	NY	10036	Director	William F. Heitman	1095 Ave. of the Americas	New York	NY	10036
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5. Organized Under the Laws of: DELAWARE C 69459	6. Signature <u>Richard Krakowski</u> Date <u>4/20/04</u> Name (Type or Printed) <u>Richard Krakowski</u> Title <u>SRVP-CFO + ASST TREAS.</u>																																											