

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

NO FEE REQUIRED

* FIRST NOTICE *

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

LEASETEC CORPORATION
A. MERRELL
1401 PEARL ST #200

BOULDER CO 80302

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C119536

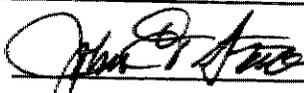
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman & President	David M. Byrne	1401 Pearl St., Ste 200	Boulder	CO	80302
Secretary	John F. State	1401 Pearl St., Ste 200	Boulder	CO	80302
Director	James S. Bingay	1401 Pearl St., Ste 200	Boulder	CO	80302
Director	David M. Byrne	1401 Pearl St., Ste 200	Boulder	CO	80302
Director	Paul A. Larkins	1401 Pearl St., Ste 200	Boulder	CO	80302
Director	John F. Pfeiffenberger	1401 Pearl St., Ste 200	Boulder	CO	80302
Director	Daniel F. Thomas	1401 Pearl St., Ste 200	Boulder	CO	80302

5. Signature of New Registered Agent

6.

Signature



Date

9/4/98

Name (Typed or Printed)

John F. State

Title

Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5083