

No. C 113999		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CITIZENS LEASING CORPORATION DAVID T MIELE 480 JEFFERSON BLVD MAIL STOP RJE-150 WARWICK RI 02886		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE 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
SECRETARY	CATHERINE GRANT	480 JEFFERSON BLVD. RJE-150	WARWICK	RI	USA	02886
DIRECTOR	RICHARD J REMIKER	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606
DIRECTOR	MARC PAULHUS	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606
PRESIDENT	MARC PAULHUS	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606
SECRETARY	DAVID T MIELE	480 JEFFERSON BLVD. RJE-150	WARWICK	RI	USA	02886
TREASURER	CLAIRE COSTA	20 BLACKSTONE VALLEY PLACE RLC300	LINCOLN	RI	USA	02865
5. Organized Under the Laws of: RI C 113999		6. Annual Report must be signed.* Signature: Catherine Grant Name (type or print): Catherine Grant Date: 01/12/2009 Title: Asst. Secretary				
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.				