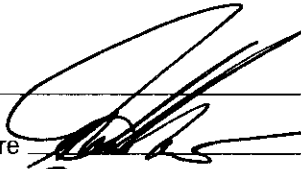


No. C 103440	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEASECOMM CORPORATION TAX DEPARTMENT 10-M COMMERCE WAY WOBURN, MA 01801		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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 colspan="6">See attached list</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See attached list				
Office held	Name	Street or P.O. Address	City	State	Zip									
See attached list														
5. Organized Under the Laws of: MASSACHUSETTS C 103440	6.  Signature _____ Date <u>9/24/00</u> Name (Typed or Printed) <u>Richard Flatow</u> Title: <u>Exec VP, COO & CFO</u>													

Issued 07/10/2000

Do Not Tape or Staple

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Leasecomm Corporation
List of Officers and Directors

Officers

President	Peter R Bleyleben	950 Winter St	Waltham, MA	02451
Executive VP	Richard F Latour	950 Winter St	Waltham, MA	02451
Secretary	Richard F Latour	950 Winter St	Waltham, MA	02451
Treasurer	Richard F Latour	950 Winter St	Waltham, MA	02451
Senior Vice President	John J. Miller	950 Winter St	Waltham, MA	02451
Vice President	Maureen F. Curran	950 Winter St	Waltham, MA	02451
Vice President	J. Gregory Hines	950 Winter St	Waltham, MA	02451

Board of Directors

Peter R Bleyleben	950 Winter St	Waltham, MA	02154
Brian E Boyle	950 Winter St	Waltham, MA	02154
Torrence C Harder	950 Winter St	Waltham, MA	02154