

| No. C 55135 | Due no later than February 28, 2005 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 GENERAL ELECTRIC CREDIT CORPORATION SACHIN DUA 44 OLD RIDGEBURY RD DANBURY, CT 03810 | CT CORPORATION 300 NORTH 6TH STREET BOISE ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PAUL BOSSIDY</td> <td>44 OLD RIDGEBURY RD.</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>SECRETARY</td> <td>AMANDA SKOLAN-LOGUE</td> <td>44 OLD RIDGEBURY RD.</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>DIRECTOR</td> <td>CHRISTOPHER JACOBS</td> <td>44 OLD RIDGEBURY RD.</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>SACHIN DUA</td> <td>44 OLD RIDGEBURY RD.</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>LINDA ZECHER</td> <td>44 OLD RIDGEBURY RD.</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT | PAUL BOSSIDY | 44 OLD RIDGEBURY RD. | DANBURY | CT | 06810 | SECRETARY | AMANDA SKOLAN-LOGUE | 44 OLD RIDGEBURY RD. | DANBURY | CT | 06810 | DIRECTOR | CHRISTOPHER JACOBS | 44 OLD RIDGEBURY RD. | DANBURY | CT | 06810 | VICE-PRESIDENT | SACHIN DUA | 44 OLD RIDGEBURY RD. | DANBURY | CT | 06810 | VICE-PRESIDENT | LINDA ZECHER | 44 OLD RIDGEBURY RD. | DANBURY | CT | 06810 |
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| 5. Organized Under the Laws of: <div style="text-align: center;"> TENNESSEE C 55135 </div> | 6. Signature <u><i>Sachin DUA</i></u> Date <u>1/19/05</u> Name <small>(Typed or Printed)</small> <u>SACHIN DUA</u> Title <u>VICE-PRESIDENT</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |