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STATE OF IDAHO

GE Capital Management Corporation
GE Capital Warranty Corporation
30851 Agoura Road, Agoura, CA 91301
818 889-2520

November 14, 2001

Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

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chynadices

RE: GE CAPITAL MANAGEMENT CORPORATION
GE CAPITAL WARRANTY CORPORATION

To Whom It May Concern:

We would like to inform your office of an address change for the two above noted companies.
The new corporate/mailling address is:

7125 W. Jefferson Avenue, Suite 200
Lakewood, CO 80235-2305

(303) 987-5500

Contact Person: Scott Wolfley

This address change is effective December 1, 2001.

Very Truly Yours,

Janet Moore

Janet Moore