

No. C 74085

Annual Report Form 1997
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

METLIFE CAPITAL CORPORATION
METLIFE CAPITAL CORPORATION
C-97550C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 74085

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 heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5.

6.

Signature

Wm Waterfield

Date

JUL 17 1997

Name (Typed or
Printed)

W. M. Waterfield

Title

Vice President Tax

ISSUED: 07-04-1997

7939

DO NOT TAPE OR STAPLE

METLIFE CAPITAL CORPORATION

OFFICERS AND DIRECTORS

OFFICERS:

John R. Cornwall
President
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Michael E. Taft
Executive Vice President, Operations
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

William M. Waterfield
Vice President, Tax
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Paul J. Graf
Senior Vice President, Secretary
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Timothy I. Johnson
Executive Vice President, Secretary
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Joseph G. Rooney
Senior Vice President, CFO, Treasurer
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

DIRECTORS:

John R. Cornwall
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Paul J. Graf
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Michael E. Taft
10900 N.E. Fourth Street, Suite 500
Bellevue, WA 98004

Timothy I. Johnson
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Bellevue, WA 98004