

No. C 74085	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		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 CORPORATI C-97550 BELLEVUE WA 98009		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET ROISE 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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
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SEE ATTACHED																
5.		6. Signature <u>Wm Waterfield</u> Date <u>JUL 17 1997</u> Name (Typed or Printed) <u>W. M. Waterfield</u> Title <u>Vice President Tax</u>														

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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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

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Bellevue, WA 98004

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