

No. C 69459		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. VERIZON CREDIT INC. JOANNE CLEMENTS STE. 3300 201 N. FRANKLIN ST. TAMPA FL 33602 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PAUL H. REPP	240 E. 38TH ST. 23RD FLOOR	NEW YORK	NY	USA	10016
TREASURER	RICHARD F. KRAKOWSKI	240 E. 38TH ST. 23RD FLOOR	NEW YORK	NY	USA	10016
SECRETARY	JANE A. SCHAPKER	ONE VERIZON WAY	BASKING RIDGE	NJ	USA	07920-1025
DIRECTOR	THOMAS A. BARTLETT	ONE VERIZON WAY	BASKING RIDGE	NJ	USA	07920-1025
DIRECTOR	CATHERINE T. WEBSTER	ONE VERIZON WAY	BASKING RIDGE	NJ	USA	07920-1025
DIRECTOR	WILLIAM F. HEITMANN	ONE VERIZON WAY	BASKING RIDGE	NJ	USA	07920-1025
DIRECTOR	PAUL H. REPP	240 E. 38TH ST. 23RD FLOOR	NEW YORK	NY	USA	10016
5. Organized Under the Laws of: DE C 69459		6. Annual Report must be signed.* Signature: Patricia A. Chow Name (type or print): Patricia A. Chow Date: 02/27/2009 Title: Director Tax				
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.				