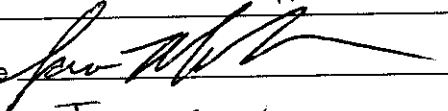


No. C 68182	Due no later than October 31, 2005		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																														
	1. Mailing Address - Correct in this box, if applicable BANKERS LEASING CORPORATION 250 CARPENTER FREEWAY ATTN MICHELE BROCK HD 3-17 IRVING, TX 75062																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ellen Alemany</td> <td>399 Park Ave</td> <td>NY</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>VP</td> <td>Donna Stone</td> <td>250 Carpenter Freeway</td> <td>Irving</td> <td>TX</td> <td>75062</td> </tr> <tr> <td>Asst. Sec.</td> <td>Jason Marchese</td> <td>3800 Citibank Center</td> <td>Tampa</td> <td>FL</td> <td>33610</td> </tr> <tr> <td>Dir</td> <td>David Smith</td> <td>450 Macaronich Ave.</td> <td>Harrison</td> <td>NY</td> <td>10528</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Ellen Alemany	399 Park Ave	NY	NY	10022	VP	Donna Stone	250 Carpenter Freeway	Irving	TX	75062	Asst. Sec.	Jason Marchese	3800 Citibank Center	Tampa	FL	33610	Dir	David Smith	450 Macaronich Ave.	Harrison	NY	10528
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5. Organized Under the Laws of: MASSACHUSETTS C 68182	6. Signature  Date <u>8/24/05</u> Name (Typed or Printed) <u>Jason Marchese</u> Title <u>Asst. Sec</u>																																