

No. C 97429

Annual Report Form

Due No Later Than November 30, 1997

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

1. Mailing Address - Please Correct, If Not Correct

AT&T SMALL BUSINESS LENDING
C/O AT&T CAPITAL CORP
44 WHIPPANY RD

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 97429

* FIRST NOTICE *

MORRISTOWN NJ 07962

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 held

Name

Street or P.O. Address

City

State

Zip

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|---------------|-------|-------|
| President | John J. Canning | 35 Holly Lane | Darien | CT | 06820 |
| Secretary | Robert J. Ingato | 23 Phyllis Place | Randolph | NJ | 07869 |
| Director | Thomas C. Wajrent | Young Road | Bernardsville | NJ | 07924 |
| Director | John J. Canning | 35 Holly Lane | Darien | CT | 06820 |

5.

6.

Signature

Name (Typed or Printed)

Mark Brower
MARK BROWER

Date

Title

10/10/97
ASST V.P.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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