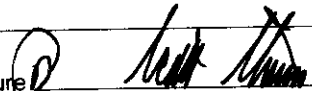


<b>No. C 101965</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>CAPITA CORPORATION</b>  <b>650 CIT DRIVE</b>  <b>LIVINGSTON, NJ 07039</b>	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres / Dir	Albert Gamper, Jr.	One CIT Drive Livingston, NJ 07039			
Secretary	Eric Mandelbaum	One CIT Drive Livingston, NJ 07039			
Dir	Joseph M. Leone	One CIT Drive Livingston, NJ 07039			

5. Organized Under the Laws of: <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 101965</b> </div>	6. Signature  Date <u>5/31/02</u> <div style="display: flex; justify-content: space-between;"> <div>           Name <small>(Typed or Printed)</small>  <b>Scott Stevenson</b>            Vice President/Asst. Treasurer         </div> <div>           Title            _____         </div> </div>
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