

No. <b>C 173411</b>		Due no later than Jun 30, 2011		2. Registered Agent and Address <b>(NO PO BOX)</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>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> AT&T CAPITAL HOLDINGS INTERNATIONAL, INC. NANCY LEONG 555 CALIFORNIA ST 4TH FL SAN FRANCISCO CA 94104		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
DIRECTOR	CHARLES P ALLEN	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-2233
TREASURER	CHARLES P ALLEN	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-2233
DIRECTOR	LAWRENCE J RUZICKA	175 E. HOUSTON STREET	SAN ANTONIO	TX	USA	78205-2233
PRESIDENT	ANTHONY LEWIS	2000 W. AT&T CTR DRIVE	HOFFMAN	IL	USA	60192
SECRETARY	WAYNE A WIRTZ	175 E HOUSTON ST	SAN ANTONIO	TX	USA	78205
5. Organized Under the Laws of:  <b>DE C 173411</b>		6. Annual Report must be signed.* Signature: Hyacinth Hewan Name (type or print): Hyacinth Hewan		Date: 06/13/2011 Title: Director		
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.				