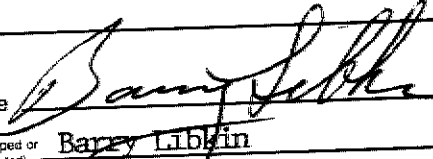
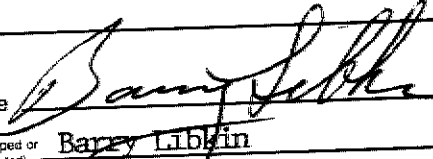
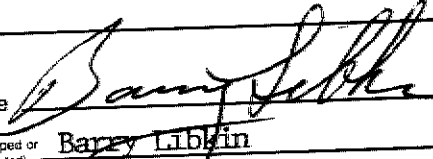


No. C104500	Annual Report Form Due No Later Than November 30, 1997		CORPORATION SERVICE CONF 702 W IDAHO 6TH FL BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HELLER FINANCIAL LEASING, IN 1013 CENTRE RD WILMINGTON DE 19805		3. Organized Under the Laws of: DE C104500													
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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attachment</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attachment					
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See Attachment																
5.	6. <table border="0"> <tr> <td>Signature </td> <td>Date 7-18-97</td> </tr> <tr> <td>Name (Typed or Printed) Barry Libbin</td> <td>Title Assistant Secretary</td> </tr> </table>				Signature 	Date 7-18-97	Name (Typed or Printed) Barry Libbin	Title Assistant Secretary								
Signature 	Date 7-18-97															
Name (Typed or Printed) Barry Libbin	Title Assistant Secretary															

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

1234

OFFICERS AND DIRECTORS OF HELLER FINANCIAL LEASING, INC.

06/01/96

Officers

Jay S. Holmes	President	500 West Monroe Street, Chicago, Illinois, 60661
Mary C. Barrett	Senior Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Kurt J. Roemer	Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Jeanne H. Heald	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Judith L. McCoy	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Robert E. Williams	Assistant Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Tricia Bassett	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Thomas G. Hirsh	Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Elizabeth A. Edelman	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
David M. Heisler	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
James Jasionowski	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Thomas Kramer	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Barry Libkin	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Mary L. Riedesel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Deborah A. Samz	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661

Directors

Jay S. Holmes	500 West Monroe Street, Chicago, Illinois, 60661
Lauralee E. Martin	500 West Monroe Street, Chicago, Illinois, 60661
Charles G. Schultz	500 West Monroe Street, Chicago, Illinois, 60661