

No. C 41278	Due no later than Jul 31, 2003 Annual Report Form		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	1. Mailing Address. <u>Correct in this box, if applicable</u>		C T CORPORATION 300 N. 6TH ST.																														
	ELLCO LEASING CORPORATION JOSEPHINE MILLER 260 LONG RIDGE RD STAMFORD, CT 06927 9622		BOISE, ID 83702																														
3. <u>New</u> Registered Agent Signature																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>PRESIDENT</td> <td>PAUL BOSSIDY</td> <td>44 OLD RIDGE BURY ROAD</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>SECRETARY</td> <td>MICHAEL MEEHAN</td> <td>44 OLD RIDGE BURY ROAD</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>DIRECTOR</td> <td>CHRISTOPHER JAMES</td> <td>44 OLD RIDGE BURY ROAD</td> <td>DANBURY</td> <td>CT</td> <td>06810</td> </tr> <tr> <td>DIRECTOR</td> <td>THOMAS FANELLI</td> <td>44 OLD RIDGE BURY RD.</td> <td>DANBURY</td> <td>CT</td> <td>06810</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>	PRESIDENT	PAUL BOSSIDY	44 OLD RIDGE BURY ROAD	DANBURY	CT	06810	SECRETARY	MICHAEL MEEHAN	44 OLD RIDGE BURY ROAD	DANBURY	CT	06810	DIRECTOR	CHRISTOPHER JAMES	44 OLD RIDGE BURY ROAD	DANBURY	CT	06810	DIRECTOR	THOMAS FANELLI	44 OLD RIDGE BURY RD.	DANBURY	CT	06810
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5. Organized Under the Laws of: DELAWARE C 41278		6. Signature <u>Linda Zecher</u> Date <u>7/1/03</u> Name (Typed or Printed) <u>Linda Zecher</u> Title <u>VP</u>																															