

No. C 101813	Due no later than April 30, 2004 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	<div style="background-color: black; color: white; padding: 2px; text-align: center;"> <small>1. Mailing Address - Correct in this box, if applicable</small> </div> CIT COMMUNICATIONS FINANCE CORPORAT 1 CIT DR # 1320-1 LIVINGSTON, NJ 07039	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

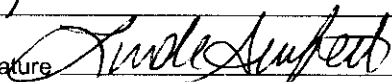
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Thomas L Abbate	1 CIT Drive	Livingston	NJ	07039
Director	Robert J. Ingato	same as above			
Director	Glenn A. Votek	same as above			
President	Jeffrey P. Simon	}	1 CIT Drive	Livingston, NJ	07039
Treasurer	Glenn A. Votek				
Secretary	Eric Mandelbaum				
Asst. Secretary	Linda Seufert				

5. Organized Under the Laws of:

DELAWARE
C 101813

6.

Signature 

(Typed or Printed) **LINDA SEUFERT**

Date **5/26/2004**

Title **ASST. SECY.**