

No. C 41278	Due no later than Jul 31, 2000		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	Annual Report Form		C T CORPORATION													
	1. Mailing Address - Correct in this box, if applicable ELLCO LEASING CORPORATION PO BOX 8109 260 LONG RIDGE ROAD STAMFORD, CT 06927-9622 STAMFORD, CT 06904 <i>Attn Josephine Miller</i>		300 N. 6TH ST. 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>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="height: 100px; text-align: center; vertical-align: middle;">SEE ATTACHED</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED																
5. Organized Under the Laws of: DELAWARE C 41278		6. Signature <i>[Signature]</i> Date 8-16-2000 Name (Typed or Printed) <i>Seth L Hyde</i> Time														
VICE PRESIDENT - TAX 39																

Issued 05/10/2000

Do Not Tape or Staple

000476-ELLCO Leasing Corporation

Tax Year : 2000 Rpt Mth : 3

Federal ID : 13-2510574

da N. Skolan-Logue
 lyn S. Littles
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 stopher H. Richmond
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 id R. Huet
 y J. Schulman
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 frey L. Hyde
 anne L. Manthe
 hn Amato
 seph T. Cassidy
 idith M. Van Cleave
 elly S. Thomas
 enneth E. Kempson
 arcie Raymond
 Michael A. Meehan
 Michael A. Meehan
 Michelle H. Steinberg
 Nicholas DeCorso
 Patricia M. Lecouras
 Paul M. Jurkoic
 Paul M. Jurkoic
 Paul M. Jurkoic
 Thomas F. Fanelli

Assistant Secretary
 Treasurer
 Director
 Chief Executive Officer
 Director
 Chairman of the Board
 President
 Assistant Secretary
 Assistant Treasurer - State Taxes
 Vice President
 Vice President - Taxes
 Assistant Secretary
 Assistant Treasurer - State Taxes
 Vice President - Taxes
 Assistant Treasurer - State Taxes
 Assistant Secretary
 Assistant Treasurer - Taxes
 Vice President
 Director
 Assistant Secretary
 Vice President
 Assistant Secretary
 Assistant Treasurer - State Taxes
 Vice President
 Secretary
 General Counsel
 Vice President

44 Old Ridgebury Road Danbury CT 06810
 6601 Six Forks Road Raleigh NC 27615
 6601 Six Forks Road Raleigh NC 27615
 44 Old Ridgebury Road Danbury CT 06810
 44 Old Ridgebury Road Danbury CT 06810
 44 Old Ridgebury Road Danbury CT 06810
 44 Old Ridgebury Road Danbury CT 06810
 44 Old Ridgebury Road Danbury CT 06810
 777 Long Ridge RD Stamford CT 06927 US
 777 Long Ridge Rd. Stamford CT 06927
 44 Old Ridgebury Road Danbury CT 06810
 777 Long Ridge Road Stamford CT 06927
 Three Capital Drive Eden Prairie MN 55344
 777 Long Ridge Road Stamford CT 06927
 777 Long Ridge Road Stamford CT 06927
 4315 Metro Parkway Ft. Myers FL 33916
 44 Old Ridgebury Road Danbury CT 06810
 777 Long Ridge Rd. Stamford CT 06927
 44 Old Ridgebury Road Danbury CT 06810
 44 Old Ridgebury Road Danbury CT 06810 510
 44 Old Ridgebury Road Danbury CT 06810 510
 7700 Irvine Center Drive Irvine CA 92718
 10251 Vista Sorrento Pkwy. San Diego CA 92121
 777 Long Ridge Road Stamford CT 6927
 7700 Irvine Center Drive Irvine CA 92718
 7700 Irvine Center Drive Irvine CA 92718
 7700 Irvine Center Drive Irvine CA 92718
 44 Old Ridgebury Road Danbury CT 06810