

No. C 134808	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
	GENERAL ELECTRIC CAPITAL CORPORATIO JOSEPHINE MILLER 120 LONG RIDGE RD STAMFORD, CT 06927		
3. <u>New</u> Registered Agent Signature			

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Neal	901 Main Avenue	Norwalk	CT	06851
VP-Pres	Ronald Pressman	901 Main Avenue	Norwalk	CT	06851
Secretary	Craig T. Beazer	3135 Easton turnpike	Fairfield	CT	06828
Asst Treas-Tax	Donna Frammetta	120 Long Ridge Road	Stamford	CT	06927
Director	Michael Neal	901 Main Avenue	Norwalk	CT	06851

5. Organized Under the Laws of:
DELAWARE
C 134808

6.

Signature

Date

Name (Typed or Printed)

Donna Frammetta

Title

Asst Treas-Tax