

No. C 80448	Due no later than Jan 31, 2001	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 SYSTEM
	1. Mailing Address - Correct in this box, if applicable GE CAPITAL PUBLIC FINANCE, INC. CORPORATION 260 LONG RIDGE RD. PO BOX 8109 STAMFORD, CT 06927	300 NORTH 6TH STREET BOISE, ID 83701 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>
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SEE
ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 80448

6.

Signature

Date

11-20-2000

Name (Typed or Printed)

Donna Fiammetta

VICE PRESIDENT - TAX



Federal ID : 41-1527085

Tax Year : 2000 Rpt Mth : 3

Name	Title	Business Address
Amanda N. Skolan-Logue	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
Anthony M. DeVito III	Vice President - Taxes	44 Old Ridgebury Road Danbury CT 06810
Christopher Jacobs	Chief Financial Officer	44 Old Ridgebury RD Danbury CT 06811 US
Debora M. Frodl	Chief Executive Officer	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Debora M. Frodl	President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Donna M. Fiammetta	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Gerald W. Seppa	Vice President	55 Federal Road Danbury CT 06810
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Joanne L. Manthe	Secretary	Three Capital Drive Eden Prairie MN 55344
Joanne L. Manthe	General Counsel	Three Capital Drive Eden Prairie MN 55344
Joanne L. Manthe	Vice President	Three Capital Drive Eden Prairie MN 55344
John Amato	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Joseph J. Trench	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph J. Trench	Vice President	44 Old Ridgebury Road Danbury CT 06810
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kendra L. Burgess	Assisant Vice President	44 Old Ridgebury Road Danbury CT 06810 US
Kenneth E. Kempson	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kevin R. Lind	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Philip D. Long	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Pradip Raval	Treasurer	44 Old Ridgebury Road Danbury CT 06810 US
Pradip Raval	Vice President	44 Old Ridgebury Road Danbury CT 06810 US
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Stephen M. Moore	Assistant Secretary	10 Riverview Drive Danbury CT 06810 US
Thomas E. Murphy	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Thomas E. Murphy	Assistant Secretary	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Thomas F. Fanelli	Director	44 Old Ridgebury Road Danbury CT 06810
William H. Brennan	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927