

No. **C 135669**

Due no later than Sep 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
SUNRISE INTERNATIONAL LEASING CORPO

5500 WAYZATA BLVD STE 725
GOLDEN VALLEY, MN 55416

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/CFO	Peter King	5500 Wayzata Blvd. Ste 725	Golden Valley	MN	55416-0444
VP/Controller	James Teal	Golden Valley, MN			55416-1044
Asst. corp. controller	Leif Stoa	Same			
		Same			

5. Organized Under the Laws of:

MINNESOTA
C 135669

6.

Signature

Leif E. Stoa

Date

10-24-01

Name (Typed or Printed)

Leif E. Stoa

Title

Asst. Controller

~~VP/CONTROLLER~~

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Do Not Tape or Staple

SUNRISE INTERNATIONAL LEASING CORPORATION

Board of Directors Address Listing

Home Listing

Peter J. King

25 South Deep Lake Road
North Oaks, MN 55127
Home Phone: 651-484-7355
Home Fax: 651-484-0574

Russell S. King

5967 Highview Place
Shoreview, MN 55126-8485
Home Phone: 651-484-6932
Home Fax: 651-484-8802

Stephen Higgins

23785 Strehler Road
Loretto, MN 55357
Home Phone: 612-498-7757
Office Phone: 612-498-7000
Office Fax: 612-498-7602
m1derful@aol.com

Kenneth J. Preble

3161 Robinson Drive
Oakland, CA 94602
Home: 510-482-2979

Gregg E. Gerst

120 Santa Monica Way
San Francisco, CA 94127
Home: 415-759-8690
Apple Financial Services

William B. King

San Francisco, CA _____
Cellular: 612-741-4236 / 888-844-6610
Fax: 253-399-5672
bking@cisco.com

Work Listing

Sunrise International Leasing Corporation
5500 Wayzata Boulevard, Suite 725
Golden Valley, MN 555416
Office Phone: 763-593-0051 / 800-401-4391
Office Fax: 763-593-9630
Julie Borgeson 763-513-3200 / 651-487-2106 (home)
pking@equiplease.com / jborgeson@equiplease.com

Dougherty Funding, LLC
90 S. Seventh Street, Suite 4500
Minneapolis, MN 55402
Office Phone : 612-317-2139
Office Fax: 612-317-2045
rking@doughertymarkets.com

Pure Markets Corp.
100 Spear Street, 20th Floor
San Francisco, CA 94105
Office Phone: 415-995-2025
Office Fax: 415-995-2022
kpreble@puremarkets.com

Apple Computer, Inc.
1 Infinite Loop; MS 301-4FS
Cupertino, CA 95014
Office Phone: 408-974-8820
Office Fax: 408-974-3205 – office fax
ggerst@apple.com

Note: All the above individuals are King Capital Corp. board of directors – except for Ken Preble & Gregg Gerst.

CORPORATE OFFICER INFORMATION
SUNRISE INTERNATIONAL LEASING CORPORATION
FEIN: 41-1578175

<u>Names</u>	<u>SS#</u>	<u>Title</u>	<u>Address</u>	<u>Birthdate</u>
Mr. Peter King	[REDACTED]	Chairman, CEO and CFO	5500 Wayzata Blvd., Suite 725 Golden Valley, MN 55416-1244	02/11/28
Mr. James C. Teal	[REDACTED]	Vice Pres., Corp. Controller, and Secretary	5500 Wayzata Blvd., Suite 725 Golden Valley, MN 55416-1244	02/11/64
Mr. Leif E. Stoa	[REDACTED]	Asst. Corp. Controller and Asst. Secretary	5500 Wayzata Blvd., Suite 725 Golden Valley, MN 55416-1244	01/07/71