

<b>No. C 88153</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> GENERAL ELECTRIC CAPITAL COMMERCIAL DON BENKE 3 CAPITAL DR EDEN PRAIRIE, MN 55344		<b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James R Power</td> <td>540W Northwest Hwy</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>Secretary</td> <td>Jeanne M Horton</td> <td>540 W Northwest Hwy</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>Director</td> <td>James R Power</td> <td>540 W Northwest Hwy</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James R Power	540W Northwest Hwy	Barrington	IL	60010	Secretary	Jeanne M Horton	540 W Northwest Hwy	Barrington	IL	60010	Director	James R Power	540 W Northwest Hwy	Barrington	IL	60010
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<b>5. Organized Under the Laws of:</b> DELAWARE C 88153		<b>6.</b> Signature <u>Don Benke</u> Date <u>12-16-05</u> Name <small>(Typed or Printed)</small> <u>Don Benke</u> Title <u>Asst Treasurer</u>																									

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