

No. C 77595

Due no later than January 31, 2005
Annual Report Form

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

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

1 Mailing Address - Correct in this box, if applicable

BELL ATLANTIC TRICON LEASING CORP
245 PARK AVE 40TH FLOOR
NEW YORK, NY 10167

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul H. Repp	245 Park Ave, 40th Fl	New York	NY	10167
Secretary	Daniel Mason	1095 Avenue of the Americas	New York	NY	10036
Treasurer	Janet Garrity	3900 Washington St.	Wilmington	DE	19802
Sr VP + CFO	Richard Krakowski	245 Park Ave, 40th Fl	New York	NY	10167

5. Organized Under the Laws of:

DELAWARE
C 77595

6.

Signature

Richard Krakowski

Date

12/30/04

Name
(Typed or Printed)

Richard Krakowski

Title

Sr VP + CFO