

No. **W 21837**

**Due no later than December 31, 2004  
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

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

TUCKER COMMERCIAL LEASE FUNDING, LL  
NC1-021-02-20  
401 N TRYON ST  
CHARLOTTE, NC 28255

3. New Registered Agent Signature

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

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Dir/Pres	Anthony M. Hagen				
Sr. V.P.	Duane L. Smith				
Sec.	Christine M. Costamagna				
Dir/Treas	Robert A. Keeper, Jr.				
Dir	Douglas H. Bowers				
	Bernard J. Angelo				
	Andrew L. Stidd				

**NC1-021-02-20  
401 N TRYON ST  
CHARLOTTE NC 28255**

5. Organized Under the Laws of:

**DELAWARE  
W 21837**

6.

Signature

*Duane L. Smith*

Date

*10-29-04*

Name

(Typed or Printed)

*Duane L. Smith*

Title

*Sr. V.P.*