

No. <b>C 34778</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GENERAL ELECTRIC CREDIT AND LEASING CORP. MATTHEW MILLIGAN 201 HIGH RIDGE RD STAMFORD CT 06927-9632 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	HENRY HUBSCHMAN	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
DIRECTOR	CHARLES H. MEYER	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
SECRETARY	CHARLES H. MEYER	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
TREASURER	RICARDO SILVA	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06927
5. Organized Under the Laws of:  <b>DE C 34778</b>		6. Annual Report must be signed.* Signature: Charles H. Meyer Name (type or print): Charles H. Meyer Date: 06/12/2009 Title: Director				
Processed 06/12/2009		* Electronically provided signatures are accepted as original signatures.				