

No. **C 132982**

Due no later than March 31, 2004
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

NORTHEASTERN LEASING & FINANCE CORP
PO BOX 695
GRAND ISLAND, NY 14072

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

CAPITOL CORPORATE SERVICES
355 W MYRTLE STE 102

BOISE, ID 83702

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	N BRUCE ALLEN	2695 GRAND ISLAND BLVD PO BOX 695	GRAND ISLAND	NY	14072
SECRETARY	N BRUCE ALLEN	2695 GRAND ISLAND BLVD PO BOX 695	GRAND ISLAND	NY	14072
DIRECTOR	N BRUCE ALLEN	2695 GRAND ISLAND BLVD PO BOX 695	GRAND ISLAND	NY	14072

5. Organized Under the Laws of:

NEW YORK
C 132982

6.

Signature

Name (Typed or Printed)

N. Bruce Allen
N. Bruce Allen

Date

1-26-04

Title

PRESIDENT