

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

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

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

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

PRESIDENT N Bruce ALLEN 2695 GRAND ISLAND BLVD GRAND ISLAND NY 14072
PO Box 695

SECRETARY N. Bruce ALLEN 2695 GRAND ISLAND BLVD GRAND ISLAND NY 14072
PO Box 695

DIRECTOR N. Bruce ALLEN 2695 GRAND ISLAND BLVD GRAND ISLAND NY 14072
PO Box 695

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