

No. C 175450		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GE CAPITAL MARKETS, INC. 3135 EASTON TURNPIKE FAIRFIELD CT 06828		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
DIRECTOR	WILLIAM D STRITTMATER	901 MAIN AVENUE	NORWALK	CT	USA	06851
DIRECTOR	J KEITH MORGAN	901 MAIN AVENUE	NORWALK	CT	USA	06851
DIRECTOR	MICHAEL R MCALEVEY	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828
DIRECTOR	KRISTI COLBURN	201 MERRIT 7	NORWALK	CT	USA	06851
DIRECTOR	KATHRYN A CASSIDY	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06905
DIRECTOR	JEFFREY S BORNSTEIN	901 MAIN AVENUE	NORWALK	CT	USA	06851
TREASURER	DIANE SAN PEDRO	201 MERRIT 7	NORWALK	CT	USA	06851
PRESIDENT	KRISTI COLBURN	201 MERRIT 7	NORWALK	CT	USA	06851
5. Organized Under the Laws of: DE C 175450		6. Annual Report must be signed.* Signature: Eric Young Name (type or print): Eric Young Date: 08/28/2008 Title: Senior Vice President				
Processed 08/28/2008		* Electronically provided signatures are accepted as original signatures.				