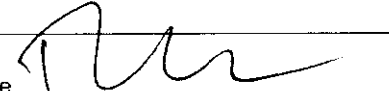
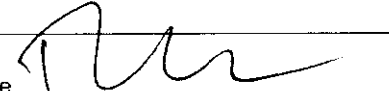
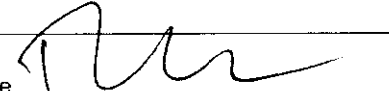


No. C 126507	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AESOP LEASING CORP. II C/O LORD SECURITIES 48 WALL STREET 27TH FLOOR NEW YORK, NY 10005	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dean A. Christiansen</td> <td>48 Wall St. 27th floor.</td> <td>New York,</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>VP</td> <td>Eric J. Boek</td> <td>9 West 57th St. 37th fl</td> <td>New York,</td> <td>NY</td> <td>10019</td> </tr> <tr> <td>Treasurer</td> <td>Duncan H. Cocroft</td> <td>1 Campus Drive</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>VP</td> <td>Richard S. Meisner</td> <td>1 Campus Dr.</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Secretary</td> <td>Karen C. Selafani</td> <td>6 Sylvan Way</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dean A. Christiansen	48 Wall St. 27th floor.	New York,	NY	10005	VP	Eric J. Boek	9 West 57th St. 37th fl	New York,	NY	10019	Treasurer	Duncan H. Cocroft	1 Campus Drive	Parsippany,	NJ	07054	VP	Richard S. Meisner	1 Campus Dr.	Parsippany,	NJ	07054	Secretary	Karen C. Selafani	6 Sylvan Way	Parsippany,	NJ	07054
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 126507 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 2/3/2003 </td> </tr> <tr> <td> Name (Typed or Printed) Richard S. Meisner </td> <td> Title Vice President </td> </tr> </table>		Signature 	Date 2/3/2003	Name (Typed or Printed) Richard S. Meisner	Title Vice President																																
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