

No. C 176454		Due no later than Dec 31, 2010		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		1. Mailing Address: Correct in this box if needed. FIDELITY LEASING SYSTEMS, INC. JENNIFER BUTLER 2710 THOMES AVE, SUITE 850 CHEYENNE WY 82001 USA		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702			
				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	
SECRETARY	GERALD PITTS	2710 THOMES AVE STE 850	CHEYENNE	WY	USA	82001	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 176454		Signature: Gerald Pitts				Date: 12/28/2010	
		Name (type or print): Gerald Pitts				Title: Secretary	
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.					