

No. C 169276		Due no later than Oct 31, 2013		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. COLONIAL PACIFIC LEASING CORPORATION YVONNE MILLER 201 MERRITT 7 NORWALK CT 06851 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	TOM QUINDLEN	10 RIVERVIEW DRIVE	DANBURY	CT	USA	06810
DIRECTOR	DIANE COOPER	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
TREASURER	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
PRESIDENT	DIANE COOPER	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
SECRETARY	JOSEPH CISTULLI	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
DIRECTOR	DEAN DEBROUX	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
5. Organized Under the Laws of: DE C 169276		6. Annual Report must be signed.* Signature: Joseph Cistulli Name (type or print): Joseph Cistulli Date: 10/22/2013 Title: Secretary				
Processed 10/22/2013		* Electronically provided signatures are accepted as original signatures.				