

No. C 88202		Due no later than Dec 31, 2006		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 COMMERCIAL DISTRIBUTION FINANCE CORPORATION LEGAL DEPARTMENT 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				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
PRESIDENT	ROBERT M MARTIN	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
SECRETARY	WALTER D BAY	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
DIRECTOR	ROBERT M MARTIN	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
DIRECTOR	WALTER D BAY	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
DIRECTOR	MICHAEL J BRANDT	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
5. Organized Under the Laws of: DELAWARE C 88202		6. Annual Report must be signed.* Signature: Walter D. Bay Name (type or print): Walter D. Bay Date: 10/26/2006 Title: Secretary				
Processed 10/26/2006		* Electronically provided signatures are accepted as original signatures.				