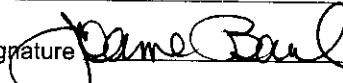


No. C 77972	Due no later than Mar 31, 2001	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	C T CORPORATION SYSTEM																																				
	1. Mailing Address - Correct in this box, if applicable IBM CREDIT LEASING CORPORATION NORTH CASTLE DR MAILDROP NC-320 ARMONK, NY 10504 1785	300 N. 6TH STREET BOISE, ID 83701																																				
		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>* President</td> <td>Paula L. Summa</td> <td>North Castle Dr.,</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>* V.P. & Treasurer</td> <td>Mark S. Petersen</td> <td>North Castle Dr.,</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>* V.P.</td> <td>John J. Shay, Jr.</td> <td>North Castle Dr.,</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Secretary</td> <td>Joanne H. Barbrack</td> <td>North Castle Dr.,</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> <tr> <td>Controller</td> <td>Vincent J. Masi</td> <td>North Castle Dr.,</td> <td>Armonk,</td> <td>NY</td> <td>10504</td> </tr> </tbody> </table> <p>*Also Directors of IBM Credit Leasing Corp.</p>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	* President	Paula L. Summa	North Castle Dr.,	Armonk,	NY	10504	* V.P. & Treasurer	Mark S. Petersen	North Castle Dr.,	Armonk,	NY	10504	* V.P.	John J. Shay, Jr.	North Castle Dr.,	Armonk,	NY	10504	Secretary	Joanne H. Barbrack	North Castle Dr.,	Armonk,	NY	10504	Controller	Vincent J. Masi	North Castle Dr.,	Armonk,	NY	10504		
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5. Organized Under the Laws of: DELAWARE C 77972	6. <input checked="" type="checkbox"/> Signature  Date <u>3/13/01</u> <input type="checkbox"/> Title: <u>Secretary</u> Name (Typed or Printed) <u>Joanne H. Barbrack</u>																																					