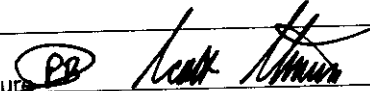


No. <b>C 106557</b>	<b>Due no later than Jun 30, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable CIT GROUP/CONSUMER FINANCE, INC. (T 650 CIT DRIVE LIVINGSTON, NJ 07039		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Director</td> <td>THOMAS B HALLMAN</td> <td>one CIT Drive Livingston, NJ 07039</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary/Director</td> <td>Eric Mandelbaum</td> <td>One CIT Drive Livingston, NJ 07039</td> <td></td> <td></td> <td></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/Director	THOMAS B HALLMAN	one CIT Drive Livingston, NJ 07039				Secretary/Director	Eric Mandelbaum	One CIT Drive Livingston, NJ 07039			
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5. Organized Under the Laws of:  DELAWARE C 106557	6. Signature   Name (Typed or Printed) <b>Scott Stevenson</b>			Date <b>5/28/02</b>  Vice President/Asst. Treasurer																	