

No. <b>C 126507</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <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>	<b>1. Mailing Address: Correct in this box if needed.</b> AESOP LEASING CORP. II NATASHA JOSEPH-FREITAS 6 SYLVAN WAY PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
PRESIDENT	F. ROBERT SALERNO	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	JEAN M SERA	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	ORLANDO FIGUEROA	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	JAMES M. TABACCHI	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	PHILIP REZZA	48 WALL STREET 27 FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: <b>DE</b> <b>C 126507</b>		6. Annual Report must be signed.* Signature: Karen C. Sclafani Name (type or print): Karen C. Sclafani Date: 11/17/2009 Title: Executive Vice President				
Processed 11/17/2009		* Electronically provided signatures are accepted as original signatures.				