

<b>No. C 73707</b>	<b>Due no later than Aug 31, 2004</b> <b>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	1. Mailing Address - Correct in this box, if applicable  WELLS FARGO EQUIPMENT FINANCE, INC. DIANA LEA KAHLE SIXTH AND MARQUETTE  MINNEAPOLIS, MN 55479	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	James R. Renner,	733 Marquette Avenue,	Ste 700 Minneapolis,	MN	55479
President					
Director	Andrew Rupprecht,	733 Marquette Avenue,	Ste 700,	Minneapolis,	MN 55479
Director	Timothy J. Sloan,	333 S. Grand Avenue,	Los Angeles,	CA	90071
Secretary	Diana Lea-Kahle,	Sixth and Marquette,	Minneapolis,	MN	55479

5. Organized Under the Laws of:

MINNESOTA  
C 73707

6.

Signature

Name (Typed or Printed)

Diana Lea-Kahle

Date

9-17-04

Secretary

Title