

No. C 119861		Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable GE CAPITAL RESIDENTIAL CONNECTIONS 6601 SIX FORKS RD RALEIGH, NC 27615		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<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 H. Mann	6601 Six Forks Road,	Raleigh,	NC	27615
Secretary	John C. Taggart	6601 Six Forks Road,	Raleigh,	NC	27615
Director	Gerhard A. Miller	6601 Six Forks Road,	Raleigh,	NC	27615
Director	Samuel Marsico	6601 Six Forks Road,	Raleigh,	NC	27615
Director	JoAnn B. Rabitz	6601 Six Forks Road,	Raleigh,	NC	27615
Director	Warren Ramsey	6601 Six Forks Road,	Raleigh,	NC	27615
Director	Theodore F. Weialnd	6601 Six Forks Road,	Raleigh,	NC	27615
5. Organized Under the Laws of: DELAWARE C 119861		6. Signature <u>JUNE WATKINS</u> Date <u>5/17/02</u> Name (Typed or Printed) <u>JUNE WATKINS</u> Title <u>ASST SECRETARY</u>			