

No. C 158179

Due no later than January 31, 2006
Annual Report Form2. 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

CITICORP DEL-LEASE, INC.
M BROCK HO3-17
250 E CARPENTER FREEWAY
IRVING, TX 75062CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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>
Pres./Dir.	David Smith	450 Manaranch Ave	Harrison	NY	10528
UP	Donna Stone	250 Carpenter Freeway	Irving	TX	75062
Asst. Sec	Jason Marchese	300 N 6th St	Tampa	FL	33610
Dir	Anthony Cracchilo	450 Manaranch Ave	Harrison	NY	10528

5. Organized Under the Laws of:

DELAWARE
C 158179

6.

Signature

Date

Name (Type or Printed)

Title

Do Not Tape or Staple

Issued 11/01/2005

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