

No. **C 69459**

**Due no later than April 30, 2005
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

VERIZON CREDIT INC.
VICKI M. LINKOVICH
STE. 3300 201 N. FRANKLIN ST.
TAMPA, FL 33602

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Paul H. Repp	245 Park Ave. 40th Fl.	NY	NY	10167
Secretary	Jane A. Schapker	1095 Ave. of the Americas	NY	NY	10036
Director	William F. Hertmann	1095 Ave. of the Americas	NY	NY	10036
Director	Paul H. Repp	245 Park Ave, 40th Fl.	NY	NY	10167
Director	Philip Soskin	1095 Ave. of the Americas	NY	NY	10036
Director	Victor S. Gomperts	1095 Ave. of the Americas	NY	NY	10036

5. Organized Under the Laws of:

DELAWARE
C 69459

6.

Signature Richard Krakowski Date 2/22/05

Name (Typed or Printed) R. KRAKOWSKI Title CFO