

No. C 52370	<b>Annual Report Form</b> Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  SECURITY PACIFIC LEASING COR RICHARD C WALTER 555 CALIFORNIA ST 4TH FLOOR  SAN FRANCISCO CA 94104	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701
		3. Organized Under the Laws of:  DE C 52370

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>SEE ATTACHED SCHEDULE</i>					

5. N/A

6. Signature *Richard C. Walter* Date OCTOBER 22, 1997  
 Name (Typed or Printed) RICHARD C. WALTER Title SEC. - CORPORATION

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3080

SECURITY PACIFIC LEASING CORP.  
555 CALIFORNIA STREET, 4th FLOOR  
SAN FRANCISCO, CA 94104

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Richard V. Harris	Chairman of the Board	10 Verissimo Drive Nevato, CA 94947
Michael J. Murray	Director	2149 Broadway San Francisco, Ca 94115
Raymond W. McKee	Director	345 Georgetown Avenue San Mateo, CA 94402
K. Thomas Rose	Director	3444 Divisadero Street San Francisco, CA 94123
John H. Shannahan	Director	395 Biscayne Drive San Rafael, CA 94901

PRINCIPAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Richard V. Harris	President	10 Verissimo Drive Nevato, CA 94947
K. Thomas Rose	Executive VP & Chief Operating Officer	3444 Divisadero Street San Francisco, CA 94123
Rodney W. Hurd	Senior VP & Treasurer	86 Naples Street San Francisco, CA 94904
Richard C. Walter	Senior VP & Controller	2940 Windtree Court Lafayette, CA 94549
Cheryl Sorokin	Secretary	20 Longfellow Mill Valley, CA 94941
C.L. Xantopoulos	Senior Vice President	5230 Crestline Way Pleasanton, Ca 94566