

No. C 123246

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Mar 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CITICORP LEASING, INC.

450 MAMARONECK AVE

HARRISON, NY 10528

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83706

3. New 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
President	David H. Smith	450 MAMARONECK AVE.	HARRISON,	NY	10528
Secretary	Robert R. Goldberg	450 MAMARONECK AVE.	HARRISON,	NY	10528
Director	David H. Smith	450 MAMARONECK AVE.	HARRISON,	NY	10528
Director	Robert DeLoe	450 MAMARONECK AVE.	HARRISON,	NY	10528

5. Organized Under the Laws of:

DELAWARE
C 123246

6.

Signature

Name (Typed or Printed)

Patrick C. Smith

Date

Title

Sr. Vice President