

No. C 103440

Due no later than September 30, 2003
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

LEASECOMM CORPORATION
TAX DEPARTMENT
10-M COMMERCE WAY

WOBURN, MA 01801

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Peter R Blayleben	10m Commerce Way	Woburn	MA	01801
Exec PCO Secretary/Treasurer	Richard F Latorr	10m Commerce Way	Woburn	MA	01801
Director	Brian Boyle	10m Commerce Way	Woburn	MA	01801
Director	Torrence C Harder	10m Commerce Way	Woburn	MA	01801
Director	Peter R Blayleben	10m Commerce Way	Woburn	MA	01801

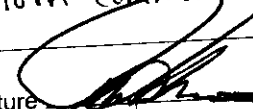
5. Organized Under the Laws of:

MASSACHUSETTS
C 103440

6.

Signature

Name (Typed or Printed)


Richard Latorr

Date

7/14/03

Title

Exec PCO Secretary/Treasurer

1214

Do Not Tape or Staple