

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
**** FINAL NOTICE ****

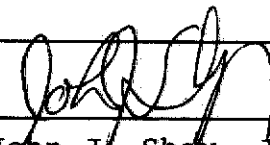
1. Mailing Address - Please Correct, If Not Correct
IBM CREDIT LEASING CORPORATI
NORTH CASTLE DR
MAILDROP NC-320
ARMONK NY 10504 1785

C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE ID 83701
3. Organized Under the Laws of:
DE C 77972

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>
President	- Kimberly A. Kispert,	North Castle Dr.,	Armonk	NY	10504
Secretary	- Joanne H. Barbrack,	North Castle Dr.,	Armonk	NY	10504
Director	- John J. Shay, Jr.,	North Castle Dr.,	Armonk	NY	10504
Director	- Linda L. Anderson,	North Castle Dr.,	Armonk	NY	10504
Director	- Terrence R. Stack,	North Castle Dr.,	Armonk	NY	10504
Director	- Michael J. Twomey,	North Castle Dr.,	Armonk	Ny	10504

5. Signature of New Registered Agent

6. Signature  Date 10/30/98
Name (Typed or Printed) John J. Shay, Jr. Title Director

~~ISSUED: 10-03-1998~~

DO NOT TAPE OR STAPLE