

No. **C 138655**

Due no later than Apr 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)
CIT GROUP/EQUIPMENT FINANCING, INC.

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

~~650 CIT DRIVE~~ **1 CIT DR., #1320-1**

LIVINGSTON, NJ 07039

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	John Burr				
Secretary	Eric S. Mandelbaum	CIT			
Director	Thomas Abbate	1 CIT Drive			
"	Robert J. Ingate	Livingston, NJ 07039			
"	Glenn A. Vittek	Mail Stop 1320-1			

5. Organized Under the Laws of:

DELAWARE
C 138655

6.

Signature

Name (Typed or Printed)

Linda Seufert
LINDA SEUFERT

Date

Title

4/23/2003

ASST. SECRETARY