

No. C 169276		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COLONIAL PACIFIC LEASING CORPORATION YVONNE MILLER 201 MERRITT 7 NORWALK CT 06851 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DEAN DEBROUX	201 MERRITT 7	NORWALK	CT	USA	06851
DIRECTOR	TOM QUINDLEN	10 RIVERVIEW DRIVE	DANBURY	CT	USA	06810
DIRECTOR	DIANE COOPER	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
TREASURER	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
PRESIDENT	DIANE COOPER	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
SECRETARY	JOSEPH CISTULLI	300 E JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
5. Organized Under the Laws of: DE C 169276		6. Annual Report must be signed.* Signature: Ann Jerge Name (type or print): Ann Jerge Date: 10/22/2010 Title: Assistant Secretary				
Processed 10/22/2010		* Electronically provided signatures are accepted as original signatures.				