

No. C 91420		Due no later than Feb 28, 2009		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		1. Mailing Address: Correct in this box if needed. CIT LENDING SERVICES CORPORATION KEISHA N PHILLIP-HINES 1 CIT DR # 2108-A LIVINGSTON NJ 07039 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	ROBERT J INGATO	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039
TREASURER	GLENN A VOTEK	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039
SECRETARY	ERIC S MANDELBAUM	1 CIT DRIVE	LIVINGSTON	NJ	USA	07039
PRESIDENT	JAMES L HUDAK	505 FIFTH AVENUE	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: DE C 91420		6. Annual Report must be signed.* Signature: Linda M. Seufert Name (type or print): Linda M. Seufert Date: 01/23/2009 Title: Asst. Secretary				
Processed 01/23/2009		* Electronically provided signatures are accepted as original signatures.				