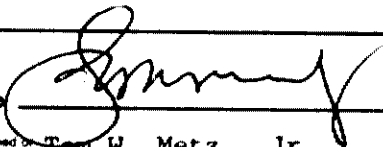


No. C119536	Annual Report Form <i>Due No Later Than November 30,</i>		1997	2 Registered Agent and Office NOT A P.O. BOX																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address Please Correct If Not Correct LEASETEC CORPORATION 1401 PEARL ST #200		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701																																																		
	* FIRST NOTICE * BOULDER CO 80302		3 Organized Under the Laws of DE C119536																																																		
	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)																																																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>George M. Merriman, Jr.</td> <td>1401 Pearl Street, #200</td> <td>Boulder</td> <td>CO</td> <td>80302</td> </tr> <tr> <td>Secretary</td> <td>William H. Nikkel</td> <td>1401 Pearl Street, #200</td> <td>Boulder</td> <td>CO</td> <td>80302</td> </tr> <tr> <td>Director</td> <td>Richard W. Barrett</td> <td>1401 Pearl Street, #200</td> <td>Boulder</td> <td>CO</td> <td>80302</td> </tr> <tr> <td>Director</td> <td>James S. Bingay</td> <td>127 Public Square, 7th Fl.</td> <td>Cleveland</td> <td>OH</td> <td>44114</td> </tr> <tr> <td>Director</td> <td>James A. Fishell</td> <td>127 Public Square, 7th Fl.</td> <td>Cleveland</td> <td>OH</td> <td>44114</td> </tr> <tr> <td>Director</td> <td>F. E. Wolfert</td> <td>54 State Street</td> <td>Albany</td> <td>NY</td> <td>12201</td> </tr> <tr> <td>Director</td> <td>Kazuo Chiba</td> <td>2 Gannett Drive</td> <td>New York</td> <td>NY</td> <td>10604</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	George M. Merriman, Jr.	1401 Pearl Street, #200	Boulder	CO	80302	Secretary	William H. Nikkel	1401 Pearl Street, #200	Boulder	CO	80302	Director	Richard W. Barrett	1401 Pearl Street, #200	Boulder	CO	80302	Director	James S. Bingay	127 Public Square, 7th Fl.	Cleveland	OH	44114	Director	James A. Fishell	127 Public Square, 7th Fl.	Cleveland	OH	44114	Director	F. E. Wolfert	54 State Street	Albany	NY	12201	Director	Kazuo Chiba	2 Gannett Drive	New York	NY	10604
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5.		6. Signature  Name (Typed or Printed) Tom W. Metz Jr. Date July 15, 1997 Title Sr. Vice Pres.																																																			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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