

No. C 55375	Annual Report Form Due No Later Than November 30, 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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct SECURITY PACIFIC EQUIPMENT L RICHARD C. WALTER 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO CA 94107	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 55375

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>
<i>SEE ATTACHED SCHEDULE</i>					

5. *N/A*

6. Signature *Richard C. Walter* Date OCTOBER 22, 1997
 Name (Typed or Printed) RICHARD C. WALTER Title SVP - CONTROLLER

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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SECURITY PACIFIC EQUIPMENT LEASING, INC.
555 CALIFORNIA STREET, 4th FLOOR
SAN FRANCISCO, CA 94104

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard V. Harris	Chairman of the Board	555 California Street, 4/F San Francisco, CA 94104
Michael J. Murray	Director	555 California Street, 40/F San Francisco, CA 94104
Raymond W. McKee	Director	799 Market Street, 6/F San Francisco, CA 94103
K. Thomas Rose	Director	555 California Street, 4/F San Francisco, CA 94104
John H. Shannahan	Director	555 California Street, 41/F San Francisco, CA 94104

PRINCIPAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard V. Harris	President	555 California Street, 4/F San Francisco, CA 94104
K. Thomas Rose	Executive VP & Chief Operating Officer	555 California Street, 4/F San Francisco, CA 94104
Rodney W. Hurd	Senior VP & Treasurer	555 California Street, 4/F San Francisco, CA 94104
Richard C. Walter	Senior VP & Controller	555 California Street, 4/F San Francisco, CA 94104
Cheryl Sorokin	Secretary	555 California Street, 6/F San Francisco, CA 94104
C.L. Xantopoulos	Senior Vice President	555 California Street, 4/F San Francisco, CA 94104