

No. <b>C 126507</b>		Due no later than Dec 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> AESOP LEASING CORP. II CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	ROCHELLE TARLOWE	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
PRESIDENT	RONALD L NELSON	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
SECRETARY	JEAN M SERA	6 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
DIRECTOR	ORLANDO FIGUEROA	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	JAMES M. TABACCHI	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	PHILIP REZZA	48 WALL STREET 27 FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: <b>DE C 126507</b>		6. Annual Report must be signed.* Signature: Jean Marie Sera Name (type or print): Jean Marie Sera Date: 11/23/2010 Title: Senior Vp & Secretary				
Processed 11/23/2010		* Electronically provided signatures are accepted as original signatures.				