

No. C 138655

Due no later than April 3, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

CIT GROUP/EQUIPMENT FINANCING, INC.
1 CIT DR # 1320-1
LIVINGSTON, NJ 07039

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Director Thomas L. Abbate 1 CIT Drive Livingston NJ 07039

President David D. McKenra 207 Queens Quay West Ste. 700 Toronto, ON M5J 1A7
Canada

Please see attached complete list

5. Organized Under the Laws of:

DELAWARE
C 138655

6.

Signature

Linda Seufert

Date

4/18/2005

Name

Linda Seufert

Title

Asst. Secy.

Issued 02/01/2005

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The CIT Group/Equipment Financing, Inc.

Fed ID #13-0542408

File No: C 138655

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STATE OF IDAHO

Directors

Business Address

Thomas L. Abbate
1 CIT Drive
Livingston, NJ 07039

Robert J. Ingato
1 CIT Drive
Livingston, NJ 07039

Glenn A Votek
1 CIT Drive
Livingston, NJ 07039

Officers

President & CEO Capital Finance

David D. McKerroll
207 Queens Quay West, Ste. 700
Toronto, Ontario M5J 1A7 Canada

President, Equipment Financing

Roy W. Keller
1540 W. Fountainhead Parkway
Tempe, AZ 85282

Executive Vice President & Assistant Secretary

Robert J. Ingato
1 CIT Drive
Livingston, NJ 07039

Executive Vice President & Treasurer

Glenn A Votek
1 CIT Drive
Livingston, NJ 07039

Senior Vice President & Secretary

Eric S. Mandelbaum
1 CIT Drive
Livingston, NJ 07039

The CIT Group/Equipment Financing, Inc.
Fed ID #13-0542408

Business Entity ID: 6138455

Assistant Secretary

Linda M. Seufert

1 CIT Drive

Livingston, NJ 07039