

No. C 88202		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION LEGAL DEPARTMENT 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 60192		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	KRISTOPHER R MCBRIDE	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
PRESIDENT	ROBERT M MARTIN	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
SECRETARY	PETER J MUNIZ	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
DIRECTOR	ROBERT M MARTIN	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
DIRECTOR	PETER J MUNIZ	5595 TRILLIUM BOULEVARD	HOFFMAN ESTATES	IL	USA	60192
5. Organized Under the Laws of: DE C 88202		6. Annual Report must be signed.* Signature: Peter J. Muniz Name (type or print): Peter J. Muniz Date: 11/03/2008 Title: Secretary				
Processed 11/03/2008		* Electronically provided signatures are accepted as original signatures.				