

No. **C 91420****Due no later than February 28, 2006**  
**Annual Report Form**2. Registered Agent and Office **NO PO BOX**

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 LENDING SERVICES CORPORATION  
1 CIT DR # 1320-1  
LIVINGSTON, NJ 07039CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Thomas L Albate	1 CIT Drive, Livingston NJ 07039			
Director	Robert J Ingato				
Director	Glenn A Votek				
President	James L Hudak				
EVP & Treasurer	Glenn A. Votek				
SVP & Secretary	Eric G Mandelbaum				
Asst. Secretary	Linda Gentert				

5. Organized Under the Laws of:

DELAWARE  
C 91420

6.

Signature

Date 2/1/06

Name (Typed or Printed)

Linda Gentert

Title

Asst. Secretary

Issued 12/01/2005

Do Not Tape or Staple

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