

No. C 58816	Annual Report Form 1997 Due No Later Than November 30,		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 BA LEASING & CAPITAL CORPORA RICHARD C WALTER 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO CA 94111		C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: CA C 58816	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
SEE ATTACHED SCHEDULE			
5. N/A	6. <div style="display: flex; justify-content: space-between;"> <div> Signature <u>Richard C. Walter</u> Name (Typed or Printed) <u>Richard C. Walter</u> </div> <div> Date <u>October 22, 1997</u> Title <u>SVP - Corporation</u> </div> </div>		

ISSUED: 10-04-1997

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DO NOT TAPE OR STAPLE

B A LEASING & CAPITAL CORPORATION
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