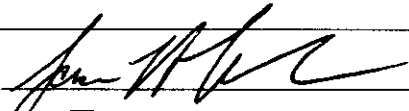


No. W 9967	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PREMIUM LEASE & FINANCE, LLC ATTN: CORP. TAX DEPT PO BOX 660237 DALLAS, TX 75266		3. <u>New</u> Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres & Dir	Ellen Alemany	250 Carpenter Freewy	Irving	TX	75062
UP	Robert Jovan	250 Carpenter Freewy	Irving	TX	75062
Asst. Sec	Jason Marchese	3800 Citibank Center	Tampa	FL	33610
PR	Robert Cook	250 Carpenter Freewy	Irving	TX	75062
5. Organized Under the Laws of: DELAWARE W 9967		6. Signature  Date <u>9/22/05</u> Name (Typed or Printed) <u>Jason Marchese</u> Title <u>Asst. Sec</u>			