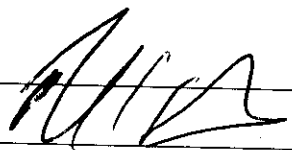


No. <b>C 74309</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <del>DE LAGE LANDEN FINANCIAL SERVICES, TAX DEPARTMENT 1055 WESTLAKES DR. 111 Old Eagle Road BERWYN, PA 19312</del> <i>Wayne, PA 19087</i>		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature						
<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p style="font-size: 2em; margin-top: 20px;">Please see Attached</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of:  MICHIGAN C 74309	6. Signature  Name <small>(Typed or Printed)</small> <i>Ritesh Shah</i>		Date <i>11/22/2000</i> Title: <i>CFO + SR</i> <del>XEROX</del>						

**CORPORATE OFFICERS AND DIRECTORS  
OF  
DE LAGE LANDEN FINANCIAL SERVICES, INC.**

<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Karel Schellens [REDACTED]	Director and Chairman Of the Board	1905 General Alexander Dr. Malvern, PA 19355	1055 Westlakes Drive Berwyn, PA 19312
Steven Grosso [REDACTED]	Director & Vice Chairman & Chief Executive Officer	711 Swamp Road Wrightstown, PA 18940	1055 Westlakes Drive Berwyn, PA 19312
Ronald Slaats [REDACTED]	Director and Senior Vice President	11 Stonybrook Lane Malvern, PA 19355	1055 Westlakes Drive Berwyn, PA 19312
Ritesh Shah [REDACTED]	Director, Senior Vice President - Americas Division, Chief Financial Officer & Assistant Secretary	49 Stonewall Circle Princeton, NJ 08540	1055 Westlakes Drive Berwyn, PA 19312
Owen M. Killian [REDACTED]	Director & Senior Vice President - Chief Credit Officer	522 Cheshire Drive Downingtown, PA 19335	1055 Westlakes Drive Berwyn, PA 19312
J. Eric Atherholt [REDACTED]	Secretary Doylestown, PA 18901	476 Shady Retreat Road Berwyn, PA 19312	1055 Westlakes Drive