

No. C 103440

Due no later than September 30, 2004
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

LEASECOMM CORPORATION
TAX DEPARTMENT
10-M COMMERCE WAY
WOBURN, MA 01801PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President and CEO	Peter R. Bleyleben	10-M Commerce Way	Woburn	MA	01801
Exec VP, CFO, COO	Richard Latour	10-M Commerce Way	Woburn	MA	01801
Secretary	Richard Latour	10-M Commerce Way	Woburn	MA	01801
Treasurer	Richard Latour	10-M Commerce Way	Woburn	MA	01801

SEE ATTACHED

5. Organized Under the Laws of:

MASSACHUSETTS
C 103440

6.

Signature

Richard Jean

Date 08/30/04

Name (Typed or Printed)

Richard Jean

Title Senior Tax Accountant

Issued 07/01/2004

Do Not Tape or Staple

20040901555

Leasecomm Corporation

List of Officers and Directors

Officers

President & CEO	Dr. Peter R. von Bleyleben	10-M Commerce Way	Woburn	MA	01801
Exec VP, CFO & COO	Richard F Latour	10-M Commerce Way	Woburn	MA	01801
Secretary/Clerk	Richard F Latour	10-M Commerce Way	Woburn	MA	01801
Treasurer	Richard F Latour	10-M Commerce Way	Woburn	MA	01801

Board of Directors

Director	Dr. Peter R. von Bleyleben	10-M Commerce Way	Woburn	MA	01801
Director	Dr. Brian E Boyle	10-M Commerce Way	Woburn	MA	01801
Director	Torrence C Harder	10-M Commerce Way	Woburn	MA	01801