

No. C 173388		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HELLER SMALL BUSINESS LENDING CORP. SHARON COLIHAN GE REAL ESTATE 901 MAIN AVE NORWALK CT 06851 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ALEC BURGER	901 MAIN AVENUE	NORWALK	CT	USA	06951
DIRECTOR	MICHAEL G ROWAN	901 MAIN AVENUE	NORWALK	CT	USA	06851
TREASURER	SUZANNE R SARTORI	635 MARYVILLE CENTRE DR.	ST LOUIS	MO	USA	63141
PRESIDENT	BRUCE J NELSON	10900 NE 4TH ST	BELLEVUE	WA	USA	98004
SECRETARY	KATHERINE D KNOCKE	635 MARYVILLE CENTRE DR	ST LOUIS	MO	USA	63141
5. Organized Under the Laws of: DE C 173388		6. Annual Report must be signed.* Signature: Sharon Colihan Name (type or print): Sharon Colihan Date: 06/25/2009 Title: Assistant Secretary				
Processed 06/25/2009		* Electronically provided signatures are accepted as original signatures.				