

No. **C 144418**

Due no later than June 30, 2006
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

1. Mailing Address - Correct in this box, if applicable

AFCO CREDIT CORPORATION
110 WILLIAM ST 29TH FL
NEW YORK, NY 10038

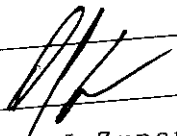
3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Daryl J. Zupan	Three Mellon Ctr, Ste 1800	Pittsburgh, PA		15259
Secretary	Robert J. Ratner	110 William Street, 29th Fl.	New York, NY		10038
Director	Daryl J. Zupan	Three Mellon Center, Ste 1800	Pittsburgh, PA		15259
Director	John T. Chesko	One Mellon Bank Ctr, Ste 4700	Pittsburgh, PA		15258

5. Organized Under the Laws of:
NEW YORK
C 144418

6. Signature  Date 4/25/06
Name (Typed or Printed) Daryl J. Zupan Title President/CEO

200606002910

Do Not Tape or Staple