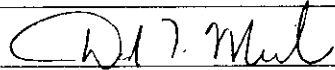


No. C 113999	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: CITIZENS LEASING CORPORATION DAVID T MIELE ONE CITIZENS PLAZA MAIL STOP RCE 150 FROVIDENCE, RI 02903	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John F.X. Chipman</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Secretary</td> <td>Maryellen Williams</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Asst. Sec.</td> <td>David T. Miele</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Director</td> <td>John F.X. Chipman</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Director</td> <td>Thomas J. Hollister</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Director</td> <td>Robert M. Mahoney</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> <tr> <td>Director</td> <td>Stephen D. Steinour</td> <td>One Citizens Plaza,</td> <td>Providence,</td> <td>RI</td> <td>02903</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John F.X. Chipman	One Citizens Plaza,	Providence,	RI	02903	Secretary	Maryellen Williams	One Citizens Plaza,	Providence,	RI	02903	Asst. Sec.	David T. Miele	One Citizens Plaza,	Providence,	RI	02903	Director	John F.X. Chipman	One Citizens Plaza,	Providence,	RI	02903	Director	Thomas J. Hollister	One Citizens Plaza,	Providence,	RI	02903	Director	Robert M. Mahoney	One Citizens Plaza,	Providence,	RI	02903	Director	Stephen D. Steinour	One Citizens Plaza,	Providence,	RI	02903
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5. Organized Under the Laws of: RHODE ISLAND C 113999	6. Signature  Date <u>2/18/04</u> Name <small>(Typed or Printed)</small> <u>David T. Miele</u> Title <u>Sr. V.P., General Counsel/Asst. Sec.</u>																																																	

CITIZENS LEASING CORPORATION

(BUSINESS ADDRESS)

One Citizens Plaza – RCE150
Providence, Rhode Island 02903

Federal ID # 05-0350993
Incorporated 3/21/73

OFFICERS			
Name		Title	Residence Address
Abbott	Rosemary	Vice President	Seven Rosewood Drive Lincoln, RI 02865
Anoushian	Nancy L.	Assistant Vice President	118 Village Hill Lane North Kingstown, RI 02852
Barry	Richard M.	Senior Vice President	33 Berwick Place Norwood, MA 02062
Barry, Jr.	Donald J.	Assistant Secretary	64 Willard Street Quincy, MA 02169
Beer	Robert	Vice President	345 Shannon Circle New Brighton, PA 15066
Benning	William L.	Senior Vice President	2543 Brookdale Drive, NW Atlanta, GA 30305
Bloom	Barry C.	Vice President	268 Lakeview Street Sharon, MA 02067
Bobbin	John	Assistant Vice President	76 Pacific Street Rockland, MA 02370
Brown	David E.	Vice President	Eight Horseshoe Drive Acton, MA 01720
Buckley	Nathan	Assistant Vice President	64 Long Duck Pond Road Plymouth, MA 02360
Burke	Kevin	Loan Officer	16 Wildwood Road Milton, MA 02186
Butler	Christine	Assistant Vice President	10 Cavan Crossing Mansfield, MA 02048
Buttler	Donald	Vice President	Seven Lauren Court Warwick, RI 02889
Calise	Joseph	Assistant Vice President	173 Kimberly Lane West Warwick, RI 02893
Carter	Frederick R.	Assistant Treasurer	73 Surrey Lane West Warwick, RI 02893
Chipman	John F.X.	Chairman, President and CEO	Three Oak View Trail Norfolk, MA 02056
Cianchette	Ted	Vice President	26 Gunstock Road Scarborough, ME 04074

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Name		Title	Residence Address
Cmar	Donald	Vice President	280 Ridge Avenue Freedom, PA 15042
Corrente	Marybeth	Vice President	56 Edgewood Boulevard Cranston, RI 02905
Coutu	David J.	Vice President	49 Ogden Street Providence, RI 02906
Crimlisk	Paul	Vice President	74 Barrett Street Needham, MA 02492
Daley	Ken	Vice President	46 Griffin Terrace Weymouth, MA 02190
Daniel	Christopher G.	Vice President	37 Elyse Road Mansfield, MA 02048
Daniel	Donna	Assistant Vice President	110 Sumner Brown Road Cumberland, RI 02864
DeBlois	William J.	Senior Vice President	11 Jameson Drive Rehoboth, MA 02769
DelGizzo	Elizabeth B.	Assistant Vice President	56 Secluded Drive Narragansett, RI 02818
Dickenson	Katherine	Assistant Vice President	79 Langdon Street Providence, RI 02904
DiVona	Scott	Assistant Vice President	400 Diamond Hill Road Warwick, RI 02886
Donatelli	Ronald	Senior Vice President	5112 Brownwyn Court Gibsonia, PA 15044
Dudney	Sandra	Assistant Secretary	2031 Manomet Avenue Dighton, MA 02715
Estes	Karin	Vice President	12 Tanglewood Road North Smithfield, RI 02896
Fairbank	Elizabeth J.	Vice President	Greenbrier Condominiums - #602 351 New London Avenue Warwick, RI 02886
Feigenbaum	Marc	Vice President	111 Cardinal Drive Conshohocken, OA 19428
Flynn	Paul	Senior Vice President	218 Coventry Lane North Andover, MA 01845

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Gadrix	Susan	Assistant Vice President	132 Sunny Point Circle LaGrange, GA 30240
Galipeau	William E.	Assistant Vice President	306 Lawnacre Drive Cranston, RI 02920
Haddad	Donald	Vice President	8053 Broadlawn Drive Pittsburgh, PA 15237
Hallock	R. Scott	Vice President	52 Boxwood Circle Milford, NH 03055
Hershoff	Lawrence S.	Senior Vice President and Senior Risk Manager	37 Greenbrier Road Greenville, RI 02828
Herzog	James	Vice President	26 Nathan Lord Road Amherst, NH 03031
Hogan	Thomas	Vice President	167 Somerset Avenue Winthrop, MA 02152
James	Barbara	Vice President	132 Brentwood Circle North Andover, MA
Josephson	Caren B.	Vice President	25 Higgins Street – Unit 201 Smithfield, RI 02917
Joyce	Patrick C.	Vice President	46 Fairways Edge Marshfield, MA 02050
Kelly	Paul	Vice President	Two Sagamore Road Norfolk, MA 02056
Kopp	Bradford B.	Treasurer	43 Congdon Street Providence, RI 02906
Krenitsky	Robert	Vice President	2120 Bershire Drive Monroeville, PA 15146
Landers	Daniel J.	Senior Vice President	82 Longwater Drive Hanover, MA 02339
Lau	Kali	Banking Officer	132-31 82 nd Street Ozone Park, NY 11417
Lavoie	Michael	Vice President	Two Pease Road Upton, MA 01568

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Name		Title	Residence Address
Lewis	Donald	Vice President	95 Birch Street Braintree, MA 02184
Lones	Leigh	Vice President	1875 Barnes Mill Road Marietta, GA 30062
Macauley	Cary	Vice President	47 Puddlewharf Lane Marshfield, MA 02050
Mace	Robert	Vice President	Three Indian Ridge Road Atkinson, NH 03811
MacMillan	Howard C.	Vice President	95 Lakehurst Drive Coventry, RI 02816
Marra	Fred	Vice President	19 Civkin Drive Trumbull, CT 06611
Martins-Botelho	Michelle V.	Vice President	37 Hedley Circle East Providence, RI 02914
McManus	Christopher	Vice President	103 Savory Lane North Wales, PA 19454
Miele	David T.	Senior Vice President and General Counsel, Assistant Secretary	78 Ashland Road North Scituate, RI 02857
Murphy	Matthew	Vice President	31 Warren Street Salem, MA 01970
O'Leary	Vincent	Senior Vice President	24 Ridgewood Terrace Maplewood, NJ 07040
Opie	Thomas	Vice President	12 Brookwood Lane Danvers, MA 01923
Pacifico	Todd	Vice President	3845 Fenway Crossing Marietta, GA 30062
Paikin	David	Vice President	13 Conant Street Acton, MA 01720
Pedro	John F.	Vice President	54 Pamela Court Saunderstown, RI 02874
Prince	Cyril	Vice President	1721 Montgomery Street Rahway, NJ 07065
Ray	James M.	Vice President	37 Brook Street Barrington, RI 02806

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Rebholz	Paul	Vice President	384 Carmell Drive Pittsburgh, PA 15241
Robinson	Thomas	Vice President	122 Arnold Street Lincoln, RI 02864
Ronayne	Elizabeth	Vice President	53 Monument Avenue Charlestown, MA 02129
Schatz	Levi	Vice President	4767 Ridgewood Creek Drive Acworth, GA 30102
Silverstein	David	Vice President	1290 Central Avenue Needham, MA 02109
Simeone	Linda	Assistant Vice President	28 Rebecca Street Coventry, RI 02816
Simpson	Ed	Senior Vice President	2009 Kimbrough Green Germantown, TN 38138
Smith	Peter	Vice President	Two Park Circle Hingham, MA 02043
Stafford	Pam	Vice President	6640 Poplar Corner Road Walls, MS 38680
Thompson	Linda	Assistant Vice President	805 South Perkins Memphis, TN 38117
Williams	Maryellen	Secretary	51 Shand Court Circle Somerset, MA 02726
Woodilla	Brian F.	Senior Credit Officer	One Winterberry Lane North Hampton, NH 03862
Yane	Lisa	Banking Officer	Five View South Avenue Jamaica Plan, MA 02130
Young	John M.	Vice President	Seven Lampercock Lane Lincoln, RI 02865

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Thomas J. Hollister	<i>Residence Address:</i> 33 Hundreds Circle, Wellesley, MA 02481
Robert M. Mahoney	<i>Residence Address:</i> 37 Longfellow Road, Wellesley, MA 02481
Stephen D. Steinour	<i>Residence Address:</i> 101 Coopertown Road, Haverford, PA 19041