


No. C126507	<b>Annual Report Form 1999</b> Due No Later Than November 30.	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>AESOP LEASING CORP. II</b> <b>C/O LORD SECURITIES</b> <b>TWO WALL STREET</b>  <b>NEW YORK NY 10005</b>	<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C126507</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<b>President/Director</b>	Peter H. Sorensen	Two Wall Street, 7th Fl.	New York,	NY	10005
Vice President/Asst. Sec/Asst. Treas	Frank B. Bilotta	"	"	"	"
Vice President/Asst. Sec/Asst. Treas	Dwight Jenkins	"	"	"	"
Secretary/Asst. Treas/Asst. Vice President	Richard L. Taiano	"	"	"	"
<b>Director</b>	Benjamin B. Abedine	"	"	"	"
<b>Director</b>	Dean A. Christiansen	"	"	"	"

5. Signature of New Registered Agent	6. Signature  Date <u>July 20, 1999</u> Name (Typed or Printed) <u>Frank B. Bilotta</u> Title <u>Vice President</u>
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ISSUED: 07-03-1999

850