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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 132982</b>                                                                                                                                    |               | Due no later than Mar 31, 2014                                                                                                                                   |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br>NORTHEASTERN LEASING & FINANCE CORP.<br>NOLAN B ALLEN<br>PO BOX 695<br>GRAND ISLAND NY 14072<br>USA |              | CAPITOL CORPORATE SERVICES INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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 |
| PRESIDENT                                                                                                                                              | N BRUCE ALLEN | 2695 GRAND ISLAND BLVD PO BOX 695                                                                                                                                | GRAND ISLAND | NY                                                                                | USA     | 14072       |
| SECRETARY                                                                                                                                              | N BRUCE ALLEN | 2695 GRAND ISLAND BLVD PO BOX 695                                                                                                                                | GRAND ISLAND | NY                                                                                | USA     | 14072       |
| DIRECTOR                                                                                                                                               | N BRUCE ALLEN | 2695 GRAND ISLAND BLVD PO BOX 695                                                                                                                                | GRAND ISLAND | NY                                                                                | USA     | 14072       |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 132982</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: N Bruce Allen<br>Name (type or print): N Bruce Allen                                                             |              |                                                                                   |         |             |
| Processed 03/19/2014                                                                                                                                   |               | Date: 03/19/2014<br>Title: President                                                                                                                             |              |                                                                                   |         |             |
| * Electronically provided signatures are accepted as original signatures.                                                                              |               |                                                                                                                                                                  |              |                                                                                   |         |             |