

No. C 102063

Due no later than May 31, 2002
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

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

FIRST NATIONAL EQUIPMENT FINANCING,
TERRY L. DUTTON
1620 DODGE ST

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

OMAHA, NE 68102

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

NEBRASKA
C 102063

6.

Signature

Maureen O'Connor

Date

3/25/02

Name

(Typed or
Printed)

Maureen O'Connor

Title

Assistant Secretary

500

Do Not Tape or Staple

First National Equipment Financing, Inc.
47-0761517

List of Officers

Title

Address

| | | |
|-------------------|-----------------------|-------------------------------|
| Terry L. Dutton | President & Treasurer | 1620 Dodge St Omaha, NE 68102 |
| Robert G. Eastman | Vice President | 1620 Dodge St Omaha, NE 68102 |
| Steven K. Norris | Vice President | 1620 Dodge St Omaha, NE 68102 |
| Brian Donahoe | Vice President | 1620 Dodge St Omaha, NE 68102 |
| James R. Kamm | Vice President | 1620 Dodge St Omaha, NE 68102 |
| John Strohm | Second Vice President | 1620 Dodge St Omaha, NE 68102 |
| Timothy D. Hart | Secretary | 1620 Dodge St Omaha, NE 68102 |
| Maureen O'Connor | Assistant Secretary | 1620 Dodge St Omaha, NE 68102 |
| Brenda Allen | Leasing Officer | 1620 Dodge St Omaha, NE 68102 |
| Steven Vaughan | Leasing Officer | 1620 Dodge St Omaha, NE 68102 |
| Michael Koenig | Marketing Officer | 1620 Dodge St Omaha, NE 68102 |

List of Directors

Dennis A. O'Neal
Terry L. Dutton
Robert G. Eastman
Charles H. Fries, Jr.