

No. <b>C 158179</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CITICORP DEL-LEASE, INC. TAX REPORTING PO BOX 30509 TAMPA FL 33631-3226		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
DIRECTOR	JOHN A MCKENNA	750 WASHINGTON BLVD	STAMFORD	CT	USA	06901	
TREASURER	JAMES JENKINS	3950 REGENT BLVD	IRVING	TX	USA	75063	
PRESIDENT	ROBERT GAUCH	750 WASHINGTON BLVD	STAMFORD	CT	USA	06901	
SECRETARY	EUGENE LYLES	2800 S TEXAS AVE	BRYAN	TX	USA	77802	
5. Organized Under the Laws of: <b>DE C 158179</b>		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman					
Processed 12/15/2009		Date: 12/15/2009 Title: Asst Secretary					
* Electronically provided signatures are accepted as original signatures.							