

No. **C 102063**

Due no later than May 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

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

3. New Registered Agent Signature

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

OMAHA, NE 68102

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

Name (Type or
Printed)

Sara L. Rathjen

Sara L. Rathjen

Date

3/11/2004

Title

Tax Officer

Issued 03/02/2004

Do Not Tape or Staple

2098

First National Equipment Financing, Inc.
47-0761517

List of Officers

	<u>Title</u>	<u>Address</u>
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
John Strohm	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
Lucy Wilson	Second Vice President	1620 Dodge St Omaha, NE 68102
Craig Strutzel	Vice President	1620 Dodge St Omaha, NE 68102
Thomas Boles	Vice President	1620 Dodge St Omaha, NE 68102
Jeremy Reineke	Leasing Officer	1620 Dodge St Omaha, NE 68102
Amy Watkins	Second Vice President	1620 Dodge St Omaha, NE 68102
Sara L. Rathjen	Tax Officer	1620 Dodge St Omaha, NE 68102

List of Directors

Dennis A. O'Neal	1620 Dodge St Omaha, NE 68102
Terry L. Dutton	1620 Dodge St Omaha, NE 68102
Robert G. Eastman	1620 Dodge St Omaha, NE 68102