

No. C 103440		Due no later than Sep 30, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LEASECOMM CORPORATION TRACY WALKER TAX DEPARTMENT 10-M COMMERCE WAY WOBURN MA 01801		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	RICHARD F LATOUR	10-M COMMERCE WAY	WOBURN	MA	USA	01801
SECRETARY	RICHARD F LATOUR	10-M COMMERCE WAY	WOBURN	MA	USA	01801
DIRECTOR	PETER R BLEYLEBEN	10-M COMMERCE WAY	WOBURN	MA	USA	01801
DIRECTOR	BRIAN E BOYLE	10-M COMMERCE WAY	WOBURN	MA	USA	01801
DIRECTOR	TORRENCE C HARDER	10-M COMMERCE WAY	WOBURN	MA	USA	01801
5. Organized Under the Laws of: MA C 103440		6. Annual Report must be signed.* Signature: James R. Jackson Name (type or print): James R. Jackson Date: 08/16/2007 Title: Vp & Cfo				
Processed 08/16/2007		* Electronically provided signatures are accepted as original signatures.				