

No. C109746

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83729-0080

1. Mailing Address - Please Correct, If Not Correct

TELMARK INC.
% AGWAY INC.
TAX DEPT
PO BOX 4933
SYRACUSE NY 13221

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

3. Organized Under the Laws of:

NY C109746

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

See Enclosed List

5. NATURE OF BUSINESS
Lessor of Tangible
PERSONAL PROPERTY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Martin P. Frankenfield* Date 9-9-96

Name (Typed or Printed) Martin P. Frankenfield Title Asst. Treasurer

ISSUED: 07-06-1996

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TELMARK INC.
OFFICERS & BOARD OF DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Daniel J. Edinger [REDACTED]	President & Director	8 Landgrove Drive Fayetteville, NY 13066
Peter J. O'Neill [REDACTED]	Vice President Treasurer & Director	4884 Firethorn Circle Manlius, NY 13104
Herbert E. Gerhart [REDACTED]	Secretary	9797 State Route 3 Sandy Creek, NY 13145
Mary H. Bowen [REDACTED]	Assistant Treasurer	5103 Duguid Road Manlius, NY 13104
Martin P. Frankenfield [REDACTED]	Assistant Treasurer	3323 Misty Cove Circle Baldwinsville, NY 13027
Karen A. Johnson [REDACTED]	Assistant Treasurer	91 Watertree East Syracuse, NY 13057
George F. Lott [REDACTED]	Assistant Treasurer	P.O. Box 496, 6151 Rte. 281 Little York, NY 13087
Brenda J. Craner [REDACTED]	Assistant Secretary	7630 East Lake Street North Bay, NY 13123
Patricia A. Edwards [REDACTED]	Assistant Secretary	446 Summerhaven Dr. East Syracuse, NY 13057
Raymond G. Fuller [REDACTED]	Assistant Secretary	618 Valley Drive West Chittenango, NY 13037
Gwen M. McGraw [REDACTED]	Assistant Secretary	8210 Honeysuckle Dr. Liverpool, NY 13090
Kipp R. Weaver [REDACTED]	Assistant Secretary	8391 Glen Eagle Dr. Manlius, NY 13104
Richard A. Kalin [REDACTED]	Assistant Secretary	603 Walnut St. Fayetteville, NY 13066
Samuel F. Minor [REDACTED]	Director	RD2, Box 243 Washington, PA
William W. Young [REDACTED]	Director	810 County Rd. 27 Clifton Springs, NY 14432
Stanley A. Weeks [REDACTED]	Director	27 Mark Lane Cazenovia, NY 13035

NAME

POSITION

ADDRESS

Gary K. VanSlyke
[REDACTED]

Director

5633 Griffith Road
Portageville, NY 14536

Christian F. Wolff, Jr.
[REDACTED]

Director

110 Sunnyside Avenue
Bloomsburg, PA 17815

8/26/96