

No. C 154042	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
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 applicable GESF STRUCTURED FINANCE (AMERICAS) 3000 LAKESIDE DR STE 200 N BANNOCKBURN, IL 60015		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Director + President	Steven J. Toeniskoetter	3000 Lakeside Drive, Suite 200, Bannockburn, IL	60015
Director + Vice President	Phillip H. Clark	3000 Lakeside Drive, Suite 200, Bannockburn, IL	60015
Director + Vice President and Treasurer	Mark K. Mayo	3000 Lakeside Drive, Suite 200, Bannockburn, IL	60015
Vice President and Secretary	Sara Lee Keller	3000 Lakeside Drive, Suite 200, Bannockburn, IL	60015
5. Organized Under the Laws of: DELAWARE C 154042		6. Signature <u>Sara Lee Keller</u> Date _____ Name (Typed or Printed) <u>Sara Lee Keller</u> Title <u>Vice President and Secretary</u>	

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