

No. <b>C 189067</b>		<b>Due no later than Nov 30, 2011</b>		<b>2. Registered Agent and Address (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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SHARP LEASING USA CORP. LEN HELMSTETTER 1 SHARP PLAZA MAHWAH NJ 07495		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	
PRESIDENT	WILLIAM FLYNN	1 SHARP PLAZA	MAHWAH	NJ	USA	07495	
SECRETARY	BRADLEY SICILIANO	1 SHARP PLAZA	MAHWAH	NJ	USA	07495	
5. Organized Under the Laws of:  <b>DE C 189067</b>		6. Annual Report must be signed.* Signature: Bly Bello Name (type or print): Bly Bello Date: 09/13/2011 Title: Sr. Tax Accountant					
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.					