

No. C 64851

Due no later than September 30, 2004
Annual Report Form2. 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

GE CAPITAL MANAGEMENT CORPORATION
SCOTT WOLFLEY
7125 W JEFFERSON AVE STE 200
LAKEWOOD, CO 80235 2305CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Pres/Dir	James E. Slavik	7125 W. Jefferson Ave., Suite 200,	Lakewood,	CO	80235
Sec/Dir	Jay H. Berman	500 Virginia Dr., Ft. Washington,	PA	19034	
Dir	Jeffrey J. Adams	7125 W. Jefferson Ave., Suite 200,	Lakewood,	CO	80235
Dir	Seth W. Myers	7125 W. Jefferson Ave., Suite 200,	Lakewood,	CO	80235

5. Organized Under the Laws of:

CALIFORNIA
C 64851

6.

Signature

Name (Typed or
Printed)

James E. Slavik

Date

President & CEO

Issued 07/01/2004

Do Not Tape or Staple

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