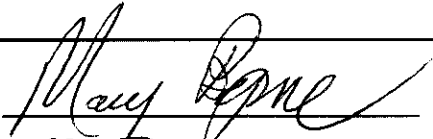
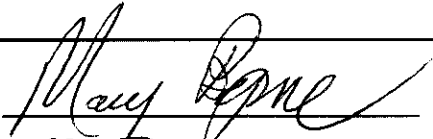
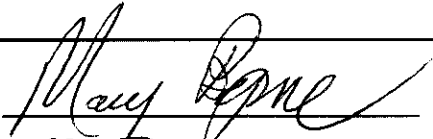


No. C101337	Annual Report Form 1908 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BARCLAYS BUSINESS CREDIT, IN MARY BYRNE 222 BROADWAY GROUP TAX 10TH FL NEW YORK NY 10038		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: CT C101337													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top;"> <i>See Attached</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached</i>																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature </td> <td style="width:50%">Date <u>10/28/98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Mary Byrne</u></td> <td>Title <u>Vice President</u></td> </tr> </table>			Signature 	Date <u>10/28/98</u>	Name (Typed or Printed) <u>Mary Byrne</u>	Title <u>Vice President</u>								
Signature 	Date <u>10/28/98</u>															
Name (Typed or Printed) <u>Mary Byrne</u>	Title <u>Vice President</u>															

ISSUED: 07-03-1998

739

↓ DO NOT TAPE OR STAPLE ↓

BARCLAYS BUSINESS CREDIT INC.

(Name was changed to Barclays Capital Inc. on March 27, 1998)

PRINCIPAL OFFICERS AND DIRECTORS

President
Thomas L. Kalaris

Mary Byrne
Vice President

Peter Fick
Secretary

Directors

Thomas Kalaris
Madelyn Antonic

All officers and directors receive mail at:

222 Broadway
10th Floor
New York, NY 10038