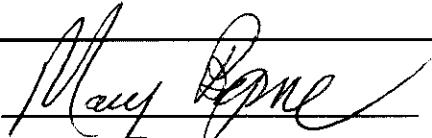


No. C101337	Annual Report Form 1998 <i>Due No Later Than November 30.</i>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct BARCLAYS BUSINESS CREDIT, INC MARY BYRNE 222 BROADWAY GROUP TAX 10TH FL NEW YORK NY 10038	
		2. Registered Agent and Office NOT A P.O. BOX 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 Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Signature of New Registered Agent	6.
	Signature  Name (Typed or Printed) <u>Mary Byrne</u>
	Date <u>10/28/98</u> Title <u>Vice President</u>

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

739

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 Antoncic

All officers and directors receive mail at:

222 Broadway
10th Floor
New York, NY 10038