

No. <b>C 79042</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BANCOSTON LEASING, INC.</b> <b>C T CORPORATION SYSTEM</b> <b>2 OLIVER STREET</b>  <b>BOSTON MA 02109</b>		3. Organized Under the Laws of:  <b>MA C 79042</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<b>Office held</b>	<b>Name</b>	<b>Street or P.O. Address</b>	<b>City</b>	<b>State</b>
President	James D. Westley	100 Federal Street	Boston	MA 02110
Clerk	Terence A. McGinnis	100 Federal Street	Boston	MA 02110
Director	Edward P. Collins	100 Federal Street	Boston	MA 02110
Director	Paul F. Hogan	100 Federal Street	Boston	MA 02110
Director	Patrick T. Kelly	100 Federal Street	Boston	MA 02110
Director	Peter J. Manning	100 Federal Street	Boston	MA 02110
Director	James D. Westley	100 Federal Street	Boston	MA 02110
5. Signature of New Registered Agent		6. Signature <u><i>Terence A. McGinnis</i></u> Date <u>July 26, 1999</u> Name (Typed or Printed) <u>Terence A. McGinnis</u> Title <u>Clerk</u>		

ISSUED: 07-03-1999

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