

No. W 88845		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GE EQUIPMENT FINANCE FUNDING, L.L.C. YVONNE MILLER 201 MERRITT 7 NORWALK CT 06851 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LINDA VELEZ	10 RIVERVIEW DRIVE	DANBURY	CT	USA	06810	
MANAGER	CHARLES RHODES	201 MERRITT 7	NORWALK	CT	USA	06851	
5. Organized Under the Laws of: DE W 88845		6. Annual Report must be signed.* Signature: Linda Velez Name (type or print): Linda Velez					
		Date: 12/06/2011 Title: Manager					
Processed 12/06/2011		* Electronically provided signatures are accepted as original signatures.					