

No. C 119861	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 applicable GE CAPITAL RESIDENTIAL CONNECTIONS 6601 SIX FORKS RD RALEIGH, NC 27615	3. <u>New</u> 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>
	President/Director	Thomas H. Mann	6601 Six Forks Road	Raleigh	NC	27615
	Secretary	John C. Taggart	6601 Six Forks Road	Raleigh	NC	27615
	Director	Gerhard A. Miller	6601 Six Forks Road	Raleigh	NC	27615
	Director	John Cardamone	6601 Six Forks Road	Raleigh	NC	27615
	Director	JoAnn Rabitz	6601 Six Forks Road	Raleigh	NC	27615
	Director	Warren Ramsey	6601 Six Forks Road	Raleigh	NC	27615
	Director	Theodore Weiland	6601 Six Forks Road	Raleigh	NC	27615

5. Organized Under the Laws of:

DELAWARE
 C 119861

6.

Signature *June Watkins*

 Name (Typed or Printed) June Watkins

Date 4/19/01
 Title: Assistant
~~XXXX~~ Secretary