

No. C 113999		Due no later than Mar 31, 2008		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		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CITIZENS LEASING CORPORATION DAVID T MIELE 480 JEFFERSON BLVD MAIL STOP RJE-150 WARWICK RI 02886					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	CLAIRE COSTA	20 BLACKSTONE VALLEY PLACE	RLC300 LINCOLN	RI	USA	02865	
SECRETARY	DAVID T MIELE	480 JEFFERSON BLVD. RJE-150	WARWICK	RI	USA	02886	
DIRECTOR	LAIRD BOULDEN	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
DIRECTOR	STEVE O'CONNOR	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
DIRECTOR	ROBERT S. WILLE	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
PRESIDENT	LAIRD BOULDEN	71 S. WACKER DRIVE 28TH FLOOR	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: RI C 113999		6. Annual Report must be signed.* Signature: Catherine Grant Name (type or print): Catherine Grant		Date: 01/11/2008 Title: Assistant Secretary			
Processed 01/11/2008		* Electronically provided signatures are accepted as original signatures.					