

No. C 94863	Due no later than March 31, 2004 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 AT&T CAPITAL HOLDINGS INTERNATIONAL 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104	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>
SEE ATTACHED LIST					

5. Organized Under the Laws of: DELAWARE C 94863	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u><i>Antoinette A. Duah</i></u> </td> <td style="width: 40%;"> Date <u>1/26/04</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>ANTOINETTE A. DUAH</u> </td> <td> Title <u>ASST. SECRETARY</u> </td> </tr> </table>	Signature <u><i>Antoinette A. Duah</i></u>	Date <u>1/26/04</u>	Name (Typed or Printed) <u>ANTOINETTE A. DUAH</u>	Title <u>ASST. SECRETARY</u>
Signature <u><i>Antoinette A. Duah</i></u>	Date <u>1/26/04</u>				
Name (Typed or Printed) <u>ANTOINETTE A. DUAH</u>	Title <u>ASST. SECRETARY</u>				

AT & T CAPITAL HOLDINGS INTERNATIONAL, INC.
Election Date 05/01/1999 FEIN 22-3022021

ELECTED COPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director	M.J. Cinali	295 North Maple Ave., Rm.4428D2 Basking Ridge, NJ 07920-1002
Director	Nicholas S. Cyprus	One AT&T Bedminster, NJ 07921
Director	Edward M. Dwyer	One AT&T Bedminster, NJ 07921
Vice President	E.W. Andrews, Jr.	
Assistant Treasurer	D. Barach	One AT&T Bedminster, NJ 07921
Vice President & Controller	Nicholas S. Cyprus	One AT&T Bedminster, NJ 07921
Assitant Secretary	Antoinette A. Duah	One AT&T Room 4A235 Bedminster, NJ 07921
Chariman/Chief Executive Officer	Edward M. Dwyer	One AT&T Bedminster, NJ 07921
Assistant V.P./Asst. Secretary	Robert S. Feit	One AT&T Bedminster, NJ 07921
Assistant Secretary	L.B. Fontana, Jr.	
Assistant V.P./Asst. Secretary	Steven Garfinkel	One AT&T Bedminster, NJ 07921
Vice President & Treasurer	Errol A. Harris	Rm3WA130 1Oak Way Berkley Heights, NJ 07922
Vice President	R. Karachun	
Vice President	Kevin Leonard	412 Mt. Kemble Avenue Room S285 Morristown, NJ 07921

AT & T CAPITAL HOLDINGS INTERNATIONAL, INC.

Election Date 05/01/1999

FEIN 22-3022021

ELECTED COPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Vice President	Patrick Moletteri	One AT&T Bedminster, NJ 07921
Vice President	R. Sandberg	
Assistant V.P./Asst. Secretary	John W. Thomson	One AT&T Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Bedminster, NJ 07921
Vice President & Secretary	Marilyn J. Wasser	One AT&T Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Bedminster, NJ 07921