




No. C 127273	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																																				
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 TRANS LEASE, INC. 7740 DAHLIA ST COMMERCE CITY, CO 80022		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GEORGE EIDSNESS</td> <td>7626 BRIGHTON RD</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>VP</td> <td>MICHAEL BRENNEISE</td> <td>7626 BRIGHTON RD</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>SECRETARY</td> <td>RANDY PENNINGTON</td> <td>7626 BRIGHTON RD</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>TRESURER</td> <td>BARBARA EIDSNESS</td> <td>7626 BRIGHTON RD</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>VICE PRESIDENT OF OPERATIONS</td> <td>JIM MATHISEN</td> <td>7626 BRIGHTON RD</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	GEORGE EIDSNESS	7626 BRIGHTON RD	COMMERCE CITY	CO	80022	VP	MICHAEL BRENNEISE	7626 BRIGHTON RD	COMMERCE CITY	CO	80022	SECRETARY	RANDY PENNINGTON	7626 BRIGHTON RD	COMMERCE CITY	CO	80022	TRESURER	BARBARA EIDSNESS	7626 BRIGHTON RD	COMMERCE CITY	CO	80022	VICE PRESIDENT OF OPERATIONS	JIM MATHISEN	7626 BRIGHTON RD	COMMERCE CITY	CO	80022
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5. Organized Under the Laws of: <div style="text-align: center;"> COLORADO C 127273 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>11/09/05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>JAMES MATHISEN</u></td> <td>Title <u>VP OF OPERATIONS</u></td> </tr> </table>			Signature 	Date <u>11/09/05</u>	Name <small>(Typed or Printed)</small> <u>JAMES MATHISEN</u>	Title <u>VP OF OPERATIONS</u>																																
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