

No. C 173411	Due no later than Jun 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. AT&T CAPITAL HOLDINGS INTERNATIONAL, INC. 555 CALIFORNIA ST 4TH FL SAN FRANCISCO CA 94104		3. <u>New Registered Agent Signature.</u>
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and(optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	ANTHONY LEWIS	2000 W AT&T CTR, HOFFMAN ESTATES IL	60192-5000
V.P	JEFFREY R. MASON	2000 W. AT&T CTR, HOFFMAN ESTATES IL	60192-5000
DIRECTOR	LAWRENCE J. RUIZICKA	175 E HOUSTON ST. SAN ANTONIO, TX	78205-2233
TREASURER	CHARLES P. ALLEN	175 E HOUSTON ST. SAN ANTONIO, TX	78205-2233
SECRARY	WAYNE A WIRTZ	175 E HOUSTON ST. SAN ANTONIO, TX	78205-2233
A.S	JEFFREY TUTNAUER	ONE AT&T WAY, BEDMINSTER, NJ	07921
5. Organized Under the Laws of:			
DELAWARE C 173411		6. Signature:  Name (type or print): JEFFREY TUTNAUER Date: 5/7/10 Title: ASSITANT SECRETARY	
Issued 04/13/2010 by PEH		103586	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM