

No. <b>C 80448</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		GE GOVERNMENT FINANCE, INC. YVONNE MILLER 201 MERRITT 7 ATTN: LICENSING NORWALK CT 06851		3. <u>New</u> Registered Agent Signature:*			
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	
SECRETARY	JOANNE L. MANTHE	201 MERRITT 7	NORWALK	CT	USA	06851	
DIRECTOR	TIMOTHY M CARFI	201 MERRITT 7	NORWALK	CT	USA	06851	
DIRECTOR	LOUIS E. BERGERON, JR.	201 MERRITT 7	NORWALK	CT	USA	06851	
PRESIDENT	LOUIS E BERGERON, JR.	201 MERRITT 7	NORWALK	CT	USA	06851	
5. Organized Under the Laws of:  <b>DE C 80448</b>		6. Annual Report must be signed.* Signature: Joanne Manthe Name (type or print): Joanne Manthe					
						Date: 12/21/2009 Title: Secretary	
Processed 12/21/2009		* Electronically provided signatures are accepted as original signatures.					