


No. C 127273 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRANS LEASE, INC. 7740 DAHLIA ST COMMERCE CITY, CO 80022	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 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 E. EIDSNESS</td> <td>7626 BRIGHTON RD.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>V.P.</td> <td>RANDY N. PENNINGTON</td> <td>7626 BRIGHTON RD.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>SECRETARY</td> <td>RANDY N. PENNINGTON</td> <td>7626 BRIGHTON RD.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>TREASURER</td> <td>BARBARA L. EIDSNESS</td> <td>7626 BRIGHTON RD.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>V.P.</td> <td>MIKE BRENNEISE</td> <td>7626 BRIGHTON RD.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>V.P.</td> <td>JAMES D. MATHISEN</td> <td>7740 DAHLIA ST.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>DIRECTOR</td> <td>GEORGE E. EIDSNESS</td> <td>7626 BRIGHTON RD.</td> <td>COMMERCE CITY</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>DIRECTOR</td> <td>RANDY N. PENNINGTON</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 E. EIDSNESS	7626 BRIGHTON RD.	COMMERCE CITY	CO	80022	V.P.	RANDY N. PENNINGTON	7626 BRIGHTON RD.	COMMERCE CITY	CO	80022	SECRETARY	RANDY N. PENNINGTON	7626 BRIGHTON RD.	COMMERCE CITY	CO	80022	TREASURER	BARBARA L. EIDSNESS	7626 BRIGHTON RD.	COMMERCE CITY	CO	80022	V.P.	MIKE BRENNEISE	7626 BRIGHTON RD.	COMMERCE CITY	CO	80022	V.P.	JAMES D. MATHISEN	7740 DAHLIA ST.	COMMERCE CITY	CO	80022	DIRECTOR	GEORGE E. EIDSNESS	7626 BRIGHTON RD.	COMMERCE CITY	CO	80022	DIRECTOR	RANDY N. PENNINGTON	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. Signature  Date <u>11/28/01</u> Name <small>(Typed or Printed)</small> <u>JIM MATHISEN</u> Title <u>VICE PRESIDENT</u>																																																							