

No. <b>C113999</b>	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  <b>CITIZENS LEASING CORPORATION</b> <b>CORPORATE TAX</b> <del>ONE CITIZENS PLAZA, CC-5</del> 20 Blackstone Valley Place PROVIDENCE Lincoln RI 02903-0286		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> ID <b>83701</b>  3. Organized Under the Laws of:  <b>RI</b> <b>C113999</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> <b>SEE ATTACHED</b> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<b>SEE ATTACHED</b>					
Office held	Name	Street or P.O. Address	City	State	Zip											
<b>SEE ATTACHED</b>																
5. <u>New</u> Registered Agent Signature		6. Signature <u>Frederick R. Carter</u> Date _____ Name (Typed or Printed) <u>Frederick R. Carter</u> Title <u>Assistant Treasurer</u>														

ISSUED: 10-01-1999

105



One Citizens Plaza  
Providence, RI 02903-1339  
401 456-7000 FAX 401 455-5404  
  
55 Summer Street  
Boston, MA 02110  
617 482-2600 FAX 617 482-9730

**CITIZENS LEASING CORPORATION**  
**OFFICER LIST**

Name	Title
Robert M. Mahoney	Chairman
John F. X. Chipman	President and Chief Executive Officer
Michael McMennamin	Treasurer
Brian F. Woodilla	Senior Vice President/Deputy Credit Officer
William J. DeBlois	Senior Vice President
Frederick R. Carter	Assistant Treasurer
Marybeth Corrente	Vice President
Joel Brickman	Secretary
Maryellen Williams	Assistant Secretary
Donald J. Barry, Jr.	Assistant Secretary
Rosemary Abbott	Assistant Vice President
John M. Young	Vice President
David J. Coutu	Vice President
Michelle V. Martins-Botelho	Credit Officer
Caren B. Josephson	Credit Officer
Elizabeth J. Fairbank	Credit Officer
Mark C. Hoeing	Credit Officer
Nancy L. Anoushian	Lease Administration Officer
Lina M. Ferruolo	Lease Administration Officer

as of May 1999

source: Leasing Dept.