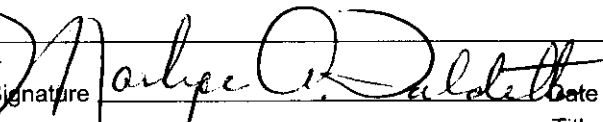


No. C 123674 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KIT LEASING CORPORATION PO BOX 990 CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX HAROLD D BREACH 412 KIT AV PO BOX 990 CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Harold D. Breach	P.O. Box 990	Caldwell	ID	83596
Secretary	Marlyce A. Faldetta	P.O. Box 848	Long Beach	CA	90801
Chairman	Dan Pocapalia	P.O. Box 848	Long Beach	CA	90801
Director	Frank S. Chan, Jr.	18241 Los Palacios Road	Rowland Heights	CA	91748
Director	John F. Zaccaro	18531 Palos Verdes Dr. E.	Rancho Palos Verdes	CA	90275
Director	Fred W. Chel	6308 Eliot Street	Long Beach	CA	90803
Director	John W. H. Hinrichs	302 Pine Avenue	Long Beach	CA	90802

5. Organized Under the Laws of: IDAHO C 123674	6.  Signature (Typed or Printed) Name Marlyce A. Faldetta Date February 14, 2001 Title: Corp. Secretary XXXX
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