

No. **W 14847**

Due no later than Mar 31, 2003

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1 Mailing Address - Correct in this box, if applicable

GENIE LEASE MANAGEMENT, LLC

500 Ast Rd East, Suite 320

~~18349 NE 76TH ST~~

Westport, CT 06880

~~REDMOND, WA 98052~~Corporation Service Company
1401 Shoreline Drive, Suite 2
Boise, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office heldNameStreet or P.O. AddressCityStateZip

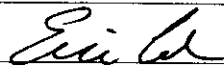
attached

5. Organized Under the Laws of:

DELAWARE
W 14847

6.

Signature



Date

2/1/03

Name (Typed or
Printed)

Eric I Cohen

Title

Vp/Secretary

Officers:

President	Robert R. Wilkerson	18340 NE 76 th Street, Redmond, WA 98052
Vice President	Jerome C. Knoll	18340 NE 76 th Street, Redmond, WA 98052
Vice President	Terry A. Isom	18340 NE 76 th Street, Redmond, WA 98052
Vice President	Michael A. Backes	18340 NE 76 th Street, Redmond, WA 98052
Vice President	S. Ward Bushnell, III	18340 NE 76 th Street, Redmond, WA 98052
Vice President	F. Roger Brown	18340 NE 76 th Street, Redmond, WA 98052
Vice President	Jonathan D. Carter	18340 NE 76 th Street, Redmond, WA 98052
Vice President – Finance	Phillip C. Widman	500 Post Rd East, Suite 320 Westport, CT 06880
Vice President/Treasurer	Marc H. Crown	18340 NE 76 th Street, Redmond, WA 98052
Vice President/Secretary	Eric I Cohen	500 Post Rd East, Suite 320 Westport, CT 06880
Asst. Secretary	Craig R. Dodel	18340 NE 76 th Street, Redmond, WA 98052
Asst. Secretary	Jeffrey A. Gershowitz	500 Post Rd East, Suite 320 Westport, CT 06880

Directors:

Ronald M. DeFeo	500 Post Rd East, Suite 320 Westport, CT 06880
Eric I Cohen	500 Post Rd East, Suite 320 Westport, CT 06880
Phillip C. Widman	500 Post Rd East, Suite 320 Westport, CT 06880