

No. <b>C 54721</b>	<b>Due no later than Dec 31, 2000</b>	2. Registered Agent and Office <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>Annual Report Form</b>	
	1. Mailing Address - Correct in this box, if applicable  UNITED STATES FLEET LEASING, INC. CORP TAX DEPT PO BOX 660237  DALLAS, TX 75266	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held    Name    Street or P.O. Address    City    State    Zip

**SEE ATTACHED SCHEDULE**

5. Organized Under the Laws of:

CALIFORNIA  
C 54721

6.

Signature



Date

10/12/2000

Name (Typed or  
Printed)

Michael J. Frederick  
Ass't Vice President

Title:

~~XXX~~

& Ass't

Issued 10/02/2000

**Do Not Tape or Staple**

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**United States Fleet Leasing, Inc.  
California**

**FEI: 94-1579328**

**Primary Address:  
250 Carpenter Freeway  
Irving, Tx 75062**

**Directors:**

Stephen J. Costas  
Roy A. Guthrie  
Michael W. Sletten

**Officers:**

Roy A. Guthrie  
John F. Hughes  
Frederic C. Liskow  
Michael J. Frederick  
James R. Browne  
Karen L. Robb

President  
Executive Vice President & Treasurer  
Secretary  
Assistant Vice President & Assistant Secretary  
Assistant Vice President & Assistant Secretary  
Assistant Secretary