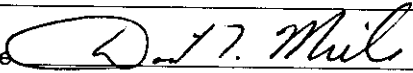


<b>No. C 113999</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>CITIZENS LEASING CORPORATION</b> <del>SANDRA DUDNEY</del> ATTN: DAVID T. MIELE ONE CITIZENS PLAZA <del>REGAL DEPT</del> MAIL STOP: RCE150 PROVIDENCE, RI 02903	2. Registered Agent and Office <b>NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE, ID 83701</b>  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	John F.X. Chipman	One Citizens Plaza,	Providence,	RI	02903
Secretary	Maryellen Williams	One Citizens Plaza,	Providence,	RI	02903
Asst. Sec.	David T. Miele	One Citizens Plaza,	Providence,	RI	02903
Director	John F.X. Chipman	One Citizens Plaza,	Providence,	RI	02903
Director	Thomas J. Hollister	One Citizens Plaza,	Providence,	RI	02903
Director	Robert M. Mahoney	One Citizens Plaza,	Providence,	RI	02903
Director	Stephen D. Steinour	One Citizens Plaza,	Providence,	RI	02903

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>RHODE ISLAND</b>  <b>C 113999</b> </div>	6. Signature  Date <u>4/17/02</u> Name <small>(Typed or Printed)</small> <u>David T. Miele</u> Title <u>Sr. V.P., General Counsel/Asst. Sec.</u>
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