

No. C114519

Annual Report Form 1997
Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**
WILLIAM C COLE
565 WEST MYRTLE STE 410
BOISE ID 83702

1. Mailing Address - Please Correct, If Not Correct
AMRESCO LEASING CORPORATION
565 WEST MYRTLE STE 410
BOISE ID 83702

3. Organized Under the Laws of:
NV C114519

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

NO FEE REQUIRED

**** FINAL NOTICE ****

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Robert L. Adair III	700 N. Pearl, Suite 2400	Dallas	TX	75201
CEO	Robert H. Lutz, JR	700 N. Pearl, Suite 2400	Dallas	TX	75201
VP/Sec	Barry L. Edwards	700 N. Pearl, Suite 2400	Dallas	TX	75201
VP/IT	Thomas J. Andrews	700 N. Pearl, Suite 2400	Dallas	TX	75201
VP/CO	Ronald B. Kirkland	700 N. Pearl, Suite 2400	Dallas	TX	75201
GL/S/VP	L. Keith Blackwell	700 N. Pearl, Suite 2400	Dallas	TX	75201

5. _____

6. Signature L. Keith Blackwell Date 10/23/97
Name (Typed or Printed) L. Keith Blackwell Title VP, GL/Sec.

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2402