

No. <b>C 103440</b>		<b>Due no later than Sep 30, 2009</b>		2. Registered Agent and Address <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>  <b>1. Mailing Address: Correct in this box if needed.</b>  LEASECOMM CORPORATION ROBERT KILKENNY 10-M COMMERCE WAY WOBURN MA 01801		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD F LATOUR	10-M COMMERCE WAY	WOBURN	MA	USA	01801
SECRETARY	RICHARD F LATOUR	10-M COMMERCE WAY	WOBURN	MA	USA	01801
DIRECTOR	PETER R BLEYLEBEN	10-M COMMERCE WAY	WOBURN	MA	USA	01801
DIRECTOR	BRIAN E BOYLE	10-M COMMERCE WAY	WOBURN	MA	USA	01801
DIRECTOR	TORRENCE C HARDER	10-M COMMERCE WAY	WOBURN	MA	USA	01801
5. Organized Under the Laws of:  <b>MA C 103440</b>		6. Annual Report must be signed.*  Signature: Robert Kilkenny Name (type or print): Robert Kilkenny  Date: 08/19/2009 Title: Controller				
Processed 08/19/2009		* Electronically provided signatures are accepted as original signatures.				