

No. **W 21837**

Due no later than **Annual Report Form 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

1. Mailing Address - Correct in this box, if applicable

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

TUCKER COMMERCIAL LEASE FUNDING, LL

**NC1-021-02-20  
401 N TRYON ST  
CHARLOTTE NC 28255**

**NOTHING MUST  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members  
Office held Name Street or P.O. Address City

**NC1-021-02-20  
401 N TRYON ST  
CHARLOTTE NC 28255**

Pres. Anthony m. Hagen  
Sr. V.P. Duane L. Smith  
Sec. Christine m. Costamagna  
Trea. Robert A. Keyes, Jr.  
Dir. Bernard J. Angelo  
Dir. Douglas H. Bowser

5. Organized Under the Laws of:

DELAWARE  
W 21837

6. Signature *Duane L. Smith*

Date **10-24-03**

Name (Typed or Printed) **Duane L. Smith**

Title **Sr. V.P.**

Do Not Tape or Staple

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