

No. <b>C 167904</b>	<b>Due no later than Jul 31, 2008</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSEE CONNIE KALLIOMAA C/O GE HEALTHCARE FIN. SVCS. 2325 LAKEVIEW PKWY, STE 700 ALPHARETTA GA 30009		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
			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	JEFFREY A MALEHORN	500 W. MONROE ST	CHICAGO	IL	USA	60661	
DIRECTOR	JEFFREY A MALEHORN	500 W. MONROE ST	CHICAGO	IL	USA	60661	
TREASURER	GEORGE A NEWCOMB	500 W. MONROE ST	CHICAGO	IL	USA	60661	
DIRECTOR	GEORGE A NEWCOMB	500 W. MONROE ST	CHICAGO	IL	USA	60661	
SECRETARY	CARLOS R CARRASQUILLO	500 W. MONROE ST	CHICAGO	IL	USA	60661	
DIRECTOR	CARLOS R CARRASQUILLO	500 W. MONROE ST	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of:  <b>TN</b> <b>C 167904</b>		6. Annual Report must be signed.* Signature: Connie-Jo W. Kalliomaa Name (type or print): Connie-Jo W. Kalliomaa Date: 06/19/2008 Title: Assistant Secretary					
Processed 06/19/2008		* Electronically provided signatures are accepted as original signatures.					