

No. C 44531	Due no later than November 30, 2004 Annual Report Form		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		C. T. CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE, 83702												
NO FILING FEE IF RECEIVED BY DUE DATE	FINOVA CAPITAL CORPORATION V. D. CIANCOLA 4800 N SCOTTSDALE RD MS 4ESD SCOTTSDALE, AZ 85251 2209		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="243 397 1484 429"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td colspan="5">Please see attached schedule</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Please see attached schedule				
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	Please see attached schedule														
5. Organized Under the Laws of: DELAWARE C 44531	6. <table border="1"> <tr> <td>Signature <i>Elizabeth A. Wether</i></td> <td>Date <i>10/15/04</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Elizabeth A. Wether</i></td> <td>Title <i>Asst. Secretary</i></td> </tr> </table>			Signature <i>Elizabeth A. Wether</i>	Date <i>10/15/04</i>	Name (Typed or Printed) <i>Elizabeth A. Wether</i>	Title <i>Asst. Secretary</i>								
Signature <i>Elizabeth A. Wether</i>	Date <i>10/15/04</i>														
Name (Typed or Printed) <i>Elizabeth A. Wether</i>	Title <i>Asst. Secretary</i>														

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Directors & Officers

FINOVA Capital Corporation

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
James M. Batdorf [REDACTED]	Vice President-Portfolio Management	7234 N. 11th Avenue Phoenix, AZ 85021
Laura Black [REDACTED]	Vice President-IT Director	4519 E. Paso Trail Phoenix, AZ 85050
Thomas F. Boland [REDACTED]	Director	162 Ferris Hill Road New Caanan, CT 06840
Maureen M. Brown [REDACTED]	Vice President-Operations Management	1104 W. Kings Highway Haddon Heights, NJ 08035
John B. Burtchaell Jr. [REDACTED]	Senior Vice President-Special Assets	506 Brennan Ln. Franklin, TN 37067-6235
Philip Clark [REDACTED]	Vice President-Assistant Secretary	173 Kenner Ave. Nashville, TN 37205
Patrick M. Cornell [REDACTED]	Vice President-Portfolio Manager	21 South Iroquois Lane Chester Springs, PA 19425
Ian M. Cumming [REDACTED]	Director	165 Huckleberry Dr. Jackson, WY 83001
	Chairman of the Board	
James H. Curtin [REDACTED]	Vice President-Associate General Counsel-Litigation & Asst. Secretary	10430 N. 43rd Pl Phoenix, AZ 85028
Philip A. Donnelly [REDACTED]	Vice President-Assistant General Counsel & Assistant Secretary	8540 E. Via de Risa Scottsdale, AZ 85258
Carolineucas [REDACTED]	Vice President	6367 Chickering Circle Nashville, TN 37215
G. Robert Durham [REDACTED]	Director	244 Carlyle Lake Drive Creve Coeur, MO 63141
Mark R Ellis [REDACTED]	Vice President-Project Mgmt & Analysis	12061 East Shangri La Road Scottsdale, AZ 85259
Mark E. Fickenscher [REDACTED]	Vice President-Technical Management	231 E. Broadmor Drive Tempe, AZ 85251
Gregory Y. Fletcher [REDACTED]	Vice President-Information Systems Support	2432 East Menlo Street Mesa, AZ 85213
Penelope L Formella [REDACTED]	Director-Payroll and Accounts Payable	26214 North 43rd Avenue Glendale, AZ 85310
Ashfaq M. (Alan) Ghole [REDACTED]	Vice President-Audit Executive	13949 La Jolla Plaza Garden Grove, CA 92844
Glenn E. Gray [REDACTED]	Chief Operating Officer	6207 N. 51st Place Paradise Valley, AZ 85253
Robert L. Hagle [REDACTED]	Vice President-Assistant General Counsel & Assistant Secretary	4266 Pacific Avenue Long Beach, CA 90807
Ann F. Halton [REDACTED]	Vice President-Assistant General Counsel & Assistant Secretary	4848 E. Palo Brea Lane Cave Creek, AZ 85331
Jill R. Harness [REDACTED]	Assistant Secretary	4534 W. Marcus Drive Glendale, AZ 85310

Directors & Officers

Pamela M. Hart [REDACTED]	Vice President-Portfolio Management	15419 N. 19th Way Phoenix, AZ 85022
Deborah A. Inman [REDACTED]	Vice President-Risk Management and Assistant Secretary	6215 East Greenway Lane Scottsdale, AZ 85254
James T. Kernen [REDACTED]	Vice President-Internal Audit	2852 W. Gail Dr. Chandler, AZ 85224
Kim S. Kruegel [REDACTED]	Vice President-Asset Research & Valuation	497 Demarest Ave. Oradell, NJ 07649
Randall M. Lenton [REDACTED]	Vice President-Remarketing	9459 E. Minton Street Mesa, AZ 85207
Richard Lieberman [REDACTED]	Senior Vice President, General Counsel and Secretary	9169 East Carol Way Scottsdale, AZ 85260
Myles A. MacDonald [REDACTED]	Senior Vice President-Group Manager	3606 Wilbur Place Nashville, TN 37204
Thomas E. Mara [REDACTED]	Director	6 Shinnecock Trail Franklin Lakes, NJ 07417
	Chief Executive Officer	
Janice M Maxwell [REDACTED]	Vice President-Portfolio Management	5951 West Kerry Lane Glendale, AZ 85308
Michael J. McCauley [REDACTED]	Vice President-Portfolio Manager	1528 Meadowbrook Lane West Chester, PA 19380
Janice L Merrick [REDACTED]	Vice President-Portfolio Management	14122 East Desert Cove Avenue Scottsdale, AZ 85259
Michele L Minetto [REDACTED]	Vice President-Financial Reporting	1564 East Harrison Street Chandler, AZ 85225
Scott H. Mitchell [REDACTED]	Vice President-National Audit Manager	2 Concho Lane Bell Canyon, CA 91307
R. Gregory Morgan [REDACTED]	Director	659 Via de la Paz Pacific Palisades, CA 90272
Steven A. Narsutis [REDACTED]	Senior Vice President-Division Manager	233 Gale Street Blue Forest, IL 60305
Virginia H. Nelson [REDACTED]	Vice President-Treasurer	4131 N. 51st Place Phoenix, AZ 85018
Kevin S. Pearce [REDACTED]	Vice President-Portfolio Reporting	5029 Traceway Drive Nashville, TN 37221
Faith E. Redman [REDACTED]	Assistant Secretary	29906 N. 59th Street Cave Creek, AZ 85331
Maryann V. Richardson [REDACTED]	Vice President-Account Manager	5470 E. Calle del Medio Phoenix, AZ 85018
Michael N. Rosner [REDACTED]	Vice President-Group Counsel and Assistant Secretary	1033 Sixth Street, #309 Santa Monica, CA 90403
Richard A. Ross [REDACTED]	Vice President-Chief Accounting Officer	20647 N. 16th Way Phoenix, AZ 85024
David A. Sands [REDACTED]	Vice President-Special Assets	12148 E. Sahuaro Drive Scottsdale, AZ 85259

Directors & Officers

Mirian C. Santa Cruz
[REDACTED]

Senior Vice President

2044 E. Norwood St.
Mesa, AZ 85213

Roger D. Schroeder
[REDACTED]

Vice President-Portfolio
Management

7632 West Crocus
Peoria, AZ 85381

Kenneth R. Smith
[REDACTED]

Director

4381 N. Larrea Lane
Tucson, AZ 85750

Joseph S. Steinberg
[REDACTED]

Director

84 Remsen Street
Brooklyn, NY 11201

President

Stuart A. Tashlik
[REDACTED]

Senior Vice President-Chief
Financial Officer

10391 N. 117th Place
Scottsdale, AZ 85259

Peggy A. Taylor
[REDACTED]

Senior Vice President-
Human Resources, Comp.,
Benefits & Facilities

6424 East Kelton Lane
Scottsdale, AZ 85254

Wayne A. Teeter
[REDACTED]

Vice President-Assistant
Controller-Financial
Accounting

217 W. Glenn Drive
Phoenix, AZ 85021

Jeffrey D. Weiss
[REDACTED]

Senior Vice President-Group
Manager

348 Franklin Court
Ambler, PA 19002

Elizabeth A. Wethor
[REDACTED]

Vice President-Controller-
Taxes & Assistant Secretary

11139 E Winchcomb Dr
Scottsdale, AZ 85259

James M. Wifler
[REDACTED]

Vice President-Remarketing

4411 E. Onyx
Phoenix, AZ 85028