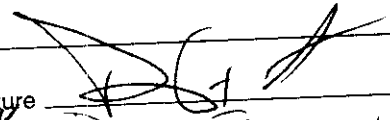


No. C 134808	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENERAL ELECTRIC CAPITAL CORPORATION GENERAL COUNSEL 260 LONG RIDGE ROAD STAMFORD, CT 06927	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>
President	MICHAEL NEAL	260 Long Ridge Rd Stamford CT 06927
Secretary	BRIAN McANAMAY	3135 Easton Turnpike Fairfield CT 06828
Director	DAVID NISSEN	260 Long Ridge Rd Stamford CT 06927
Asst Treas-Tax	Donna Fiammetta	120 Long Ridge Rd Stamford CT 06927
Director	JAMES COLICA	260 Long Ridge Rd Stamford CT 06927
5. Organized Under the Laws of: DELAWARE C 134808		6. Signature  Date <u>5/16/06</u> Name (Typed or Printed) <u>Donna Fiammetta</u> Title <u>Vp-Taxes</u>

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Issued 05/01/2006

Do Not Tape or Staple