

No. C 79412	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORAION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 AT&T CREDIT HOLDINGS, INC. TAX DEPARTMENT 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edward M. Dwyer</td> <td>295 N. Maple Ave.,</td> <td>Basking Ridge,</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>Secretarey</td> <td>Marilyn J. Wasser</td> <td>295 N. Maple Ave.,</td> <td>Basking Ridge,</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>Director</td> <td>Ephraim M. Brecher</td> <td>412 Mt. Kemble Ave.,</td> <td>Morristown,</td> <td>NJ</td> <td>07962</td> </tr> <tr> <td>Director</td> <td>M.J. Cinali</td> <td>295 N. Maple Ave.,</td> <td>Basking Ridge,</td> <td>NJ</td> <td>07920</td> </tr> <tr> <td>Director</td> <td>Nicolas S. Cyprus</td> <td>295 N. Maple Ave.,</td> <td>Basking Ridge,</td> <td>NJ</td> <td>07920</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Edward M. Dwyer	295 N. Maple Ave.,	Basking Ridge,	NJ	07920	Secretarey	Marilyn J. Wasser	295 N. Maple Ave.,	Basking Ridge,	NJ	07920	Director	Ephraim M. Brecher	412 Mt. Kemble Ave.,	Morristown,	NJ	07962	Director	M.J. Cinali	295 N. Maple Ave.,	Basking Ridge,	NJ	07920	Director	Nicolas S. Cyprus	295 N. Maple Ave.,	Basking Ridge,	NJ	07920
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 79412</div>		6. <div style="margin-top: 20px;"> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>Signature _____</div> <div>Date <u>8/09/02</u></div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>Name <small>(Typed or Printed)</small> <u>Antionette A. Duah</u></div> <div>Title <u>Asst. Secretary</u></div> </div>																																					