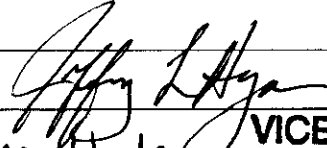


| | | | | |
|--|--|---|---|--|
| No. C 103111 | Due no later than Aug 31, 2000 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable | | CT CORPORATION SYSTEM | |
| | LEASE PLUS, INC. JOSEPHINE MILLER PO BOX 8109 260 LONG RIDGE ROAD STAMFORD, CT 06927-9622 STAMFORD, CT 06904 | | 300 N 6TH ST BOISE, ID 83701 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> <div style="text-align: center; font-size: 1.5em; font-weight: bold;">SEE ATTACHED</div> | | | | |
| 5. Organized Under the Laws of: DELAWARE C 103111 | | 6. Signature  Date <u>8-16-2000</u> Name <small>(Typed or Printed)</small> <u>Samuel Hyde</u> VICE PRESIDENT - TAX Time <u>xxx</u> | | |

Issued 06/01/2000

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Federal ID : 36-3897576

Tax Year : 2000 Rpt Mth : 3

| | | |
|-------------------|-----------------------------|---|
| mand Wray | Assistant Treasurer | 540 W. Northwest Highway Barrington IL 60010 US |
| niel O. Colao | Director | 540 W. Northwest Highway Barrington IL 60010 US |
| niel O. Colao | Vice President | 540 W. Northwest Highway Barrington IL 60010 US |
| niel S. Henson | President | 540 W. Northwest Highway Barrington IL 60010 US |
| niel S. Henson | Chairman of the Board | 540 W. Northwest Highway Barrington IL 60010 US |
| niel S. Henson | Director | 540 W. Northwest Highway Barrington IL 60010 US |
| anna M. Fiammetta | Vice President - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| ward A. Salk | Assistant Secretary | 540 W. Northwest Highway Barrington IL 60010 US |
| anne M. Horton | Director | 540 W. Northwest Highway Barrington IL 60010 US |
| anne M. Horton | Secretary | 540 W. Northwest Highway Barrington IL 60010 US |
| anne M. Horton | Vice President | 540 W. Northwest Highway Barrington IL 60010 US |
| frey L. Hyde | Vice President - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| frey S. Werner | Treasurer | 201 High Ridge Road Stamford CT 06927 |
| on Amato | Assistant Treasurer - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| eph T. Cassidy | Vice President - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| neth E. Kempson | Vice President - Taxes | 777 Long Ridge Rd. Stamford CT 06927 |
| ara L. Davis | Assistant Secretary | 540 W. Northwest Highway Barrington IL 60010 US |
| da Gagnon | Assistant Treasurer | 540 W. Northwest Highway Barrington IL 60010 US |
| llis Grimm | Assistant Secretary | 540 W. Northwest Highway Barrington IL 60010 US |
| ven Blake | Assistant Secretary | 540 W. Northwest Highway Barrington IL 60010 US |
| san Clifford | Vice President - Taxes | 540 W. Northwest Highway Barrington IL 60010 US |