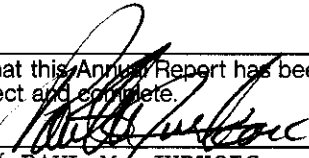
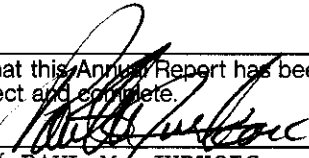
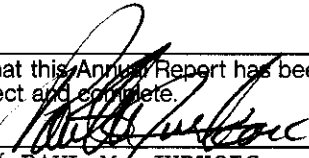


No. 41278	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office C T CORPORATION 300 N. 6TH ST. BOISE ID 83702 58																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct		3. Incorporated Under The Laws of DE NO: 041278																					
	ELLCO LEASING CORPORATION B. E. PICKARD P. O. BOX 81224 85124 SAN DIEGO CA 92135 92186-5124																							
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"></td> </tr> <tr> <td>Secretary:</td> <td colspan="4">SEE ATTACHED LISTING</td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	SEE ATTACHED LISTING				Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:	SEE ATTACHED LISTING																							
Directors:																								
5. Nature of Business EQUIPMENT LEASING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>  Name (Typed or Printed) PAUL M. JURKOIC </td> <td>10/5/90</td> </tr> </table>			Signature	Date	 Name (Typed or Printed) PAUL M. JURKOIC	10/5/90																
Signature	Date																							
 Name (Typed or Printed) PAUL M. JURKOIC	10/5/90																							

Title V.P., SECRETARY & GENERAL COUNSEL

OFFICERS AND DIRECTORS

Corporation Name: ELLCO LEASING CORPORATION

OFFICERS:

<u>Name</u> <u>Social Security No.</u>	<u>Title</u> <u>Effective Date</u>	<u>Business Address</u> <u>Residence Address</u>
Michael A. Neal [REDACTED]	Chairman of the Board, President, and Chief Executive Officer 05/01/90	260 Long Ridge Road Stamford, cT 06927 88 Catbrier Road Weston, CT 06820
Michael F. Herman [REDACTED]	Executive Vice President Marketing 12/31/88	10251 Vista Sorrento Pkwy San Diego, CA 92121 15182 Caminito Maria Rancho Santa Fe, CA 92067
Louis R. Coffman [REDACTED]	Executive Vice President Operations & Chief Financial Officer 05/01/90	10251 Vista Sorrento Pkwy San Diego, CA 92121 965 Windflower Way San Diego, CA 92106
Frank L. Nedney [REDACTED]	Senior Vice President - Information Systems 08/17/87	10251 Vista Sorrento Pkwy San Diego, CA 92121 402 Santa Marina Court Escondido, CA 92025
Christopher J. Morell [REDACTED]	Senior Vice President- Nat. Field Sales Mgr. 10/15/86	593 Skippack Pike, Suite 200 Blue Bell, PA 19422 128 Azalea Way Flourtown, PA 19031
Michael J. Carlson [REDACTED]	Senior Vice President- Service Center Oper 07/01/89	1621 W. Crosby Road, Ste. 104 Carrollton, TX 75006 510 Willow Way Louisville, TX 75067
Charles E. Beckmire [REDACTED]	Vice President - Western - MVP Sales Manager 07/01/89	10251 Vista Sorrento Pkwy San Diego, CA 92121 18349 Hampshire Lane San Diego, CA 92128
Dean P. Cuplin [REDACTED]	Vice President- MVP Department 01/01/88	10251 Vista Sorrento Pkwy San Diego, CA 92121 P.O. Box 3552 Rancho Santa Fe, CA 92067

08/21/90

OFFICERS AND DIRECTORS
(Continued)

Corporation Name: ELLCO LEASING CORPORATION

OFFICERS:

<u>Name</u> <u>Social Security No.</u>	<u>Title</u> <u>Effective Date</u>	<u>Business Address</u> <u>Residence Address</u>
Charles S. Dale [REDACTED]	Vice President- Western Regional Service Ctr 10/01/86	10251 Vista Sorrento Pkwy San Diego, CA 92121 6434 Chiriqui Lane Carlsbad, CA 92008
Frank D'Ambra, Jr. [REDACTED]	Vice President- Central Regional Service Ctr 05/01/85	1600 East Golf Rd., Ste 520 Rolling Meadows, IL 60008 1221 Burr Oak Lane Barrington, IL 60010
Robert A. Golden [REDACTED]	Vice President- Southern Regional Manager 07/18/83	1301 Hightower Trail, Suite 201 Dunwoody, Georgia 30350 4067 Bittersweet Drive Roswell, GA 30074
Steven R. Grundon [REDACTED]	Vice President-Marketing Services & Product Dev. 01/01/87	10251 Vista Sorrento Pkwy San Diego, CA 92121 12554 Montero Way San Diego, CA 92128
James H. Janssen [REDACTED]	Vice President- Syndication Division 01/01/88	10251 Vista Sorrento Pkwy San Diego, CA 92121 10807 Riesling Drive San Diego, CA 92131
Paul M. Jurkoic [REDACTED]	Vice President, General Counsel & Secretary 05/01/90	10251 Vista Sorrento Pkwy San Diego, CA 92121 3018 Courser Avenue San Diego, CA 92108
Sandra L. Ozols [REDACTED]	Assistant Secretary 05/01/90	100 Tristate International Suite 200 Lincolnshire, IL 60069 917 Crestfield Avenue Libertyville, IL 60048

OFFICERS AND DIRECTORS
(Continued)

Corporation Name: ELLCO LEASING CORPORATION

OFFICERS:

<u>Name</u> <u>Social Security No.</u>	<u>Title</u> <u>Effective Date</u>	<u>Business Address</u> <u>Residence Address</u>
Brian E. Pickard [REDACTED]	Vice President & Controller 11/01/89	10251 Vista Sorrento Pkwy San Diego, CA 92121 14662 Ibex Court San Diego, CA 92129
Michael K. Rubin [REDACTED]	Vice President- Eastern Regional Service Ctr 01/01/86	1018 W. Ninth Ave., Ste. 205 Valley Forge Park Place King of Prussia, PA 19406 823 Richards Road Wayne, PA 19087
Keith Short [REDACTED]	Vice President - Operations 01/01/88	10251 Vista Sorrento Pkwy San Diego, CA 92121 6952 Fitch Court San Diego, CA 92111
Stephen W. Smith [REDACTED]	Vice President- Capital Mkts. & Syndication 03/01/89	10251 Vista Sorrento Pkwy San Diego, CA 92121 1222 Muirlands Vista Way La Jolla, CA 92037
Catherine R. Van Hest [REDACTED]	Vice President- Dir. of Human Resources 01/01/88	10251 Vista Sorrento Pkwy San Diego, Ca 92121 1035 La Casa Drive Lake San Marcos, CA 92069
Richard P. Viviano [REDACTED]	Vice President- Western Regional Manager 06/01/84	10251 Vista Sorrento Pkwy San Diego, CA 92121 3463 Lakewood Street Carlsbad, CA 92008
Jeffrey S. Werner [REDACTED]	Treasurer 05/01/90	260 Long Ridge Road Stamford, CT 06927 146 Forest Street Stamford, CT 06902
Nicholas DeCorso [REDACTED]	Assistant Secretary 05/01/90	10251 Vista Sorrento Pkwy San Diego, CA 92121 2501 32nd Street San Diego, CA 92104
David R. Huet [REDACTED]	Assistant Secretary 05/01/90	10251 Vista Sorrento Pkwy San Diego, CA 92121 1519 Phillips Street Vista, CA 92083

OFFICERS AND DIRECTORS
(Continued)

Corporation Name: ELLCO LEASING CORPORATION

OFFICERS: Assistant Vice Presidents

	<u>Title</u>	<u>Business Address</u> <u>Residence Address</u>
Carol Aldridge	Asst. Vice President- Prod Mgr - Comp & Periph	10251 Vista Sorrento Pkwy San Diego, CA 92121 11505 Caminito La Bar #94 San Diego, CA 92126
Gary L. Atkins	Asst. Vice President- Branch Sales Manager	10251 Vista Sorrento Pkwy San Diego, CA 92121 6421 La Paloma La Costa, CA 92009
Douglas S. Berman	Asst. Vice President- Asst. Service Ctr Mgr	1600 East Golf Rd., Ste 520 Rolling Meadows, IL 60008 497 LaSalle Lane Buffalo Grove, IL 60089
Nancy Channon	Asst. Vice President- Mgr Financial Operations	10251 Vista Sorrento Pkwy San Diego, CA 92121 6836 Caminito Del Greco San Diego, CA 92120
Patrick M. Curran	Asst. Vice President- Branch Sales Manager	6735 Telegraph Rd., Suite 285 Birmingham, MI 48010 4598 Valleyview Drive West Bloomfield, MI 48033
Cynthia Fleri	Asst. Vice President- Financial Planning	10251 Vista Sorrento Pkwy San Diego, CA 92121 1829 Galveston St. San Diego, CA 92110
Tim A. Flint	Asst. Vice President- Tax Manager - Income Taxes	10251 Vista Sorrento Pkwy San Diego, CA 92121 12020 Wintercrest Drive #46 Lakeside, CA 92040
Bruce W. Grybas	Asst. Vice President- Branch Sales Manager	1600 East Golf Rd., Ste 520 Rolling Hills, IL 60008 1234 Barclay Circle Barrington, IL 60010
Ronald O. Hogue	Asst. Vice President- Branch Sales Manager	400 E Las Colinas Blvd, Ste 430 Irving, TX 75039 3054 Creekbend Circle Grapevine, TX 76051

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OFFICERS AND DIRECTORS
(Continued)

Corporation Name: ELLCO LEASING CORPORATION

OFFICERS: Assistant Vice Presidents

<u>Name</u>	<u>Title</u>	<u>Business Address</u> <u>Residence Address</u>
Roy L. Holloway	Asst. Vice President- Branch Sales Manager	6100 Rockside Woods Blvd., Suite 210 Cleveland, OH 44131 2748 Ellsworth Hill Dr. Hudson, OH 44236
Roger D. Innes	Asst. Vice President- Branch Sales Manager	6312 S. Fiddler's Green Circle Suite 250N Englewood, CO 80111 6866 E. Osprey Highland Ranch, CO 80126
James D. Jenks	Asst. Vice President- Branch Sales Manager	2000 Alameda de Las Pulgas, Suite 156 San Mateo, CA 94403 707 W. Capistrano Way San Mateo, CA 94402
Mike Celiceo	Asst. Vice President- Office Systems & Services	10251 Vista Sorrento Pkwy San Diego, CA 92121
John F. McEwen	Asst. Vice President- Branch Sales Manager	200 Middlesex Essex Turnpike Iselin, NJ 08830 83 Forest Street W. Long Branch, NJ 07764
Michael A. Marsolais	Asst. Vice President Tax Manager - Reimbursable Taxes	10251 Vista Sorrento Pkwy San Diego, CA 92121 4114 Moraga Ave. San Diego, CA 92117
James W. Mignogna	Asst. Vice President- Branch Sales Manager	Foster Plaza Bldg VI 681 Andersen Dr. Pittsburgh, PA 15220 1777 Seegar Circle Pittsburgh, PA 15241

OFFICERS AND DIRECTORS
(Continued)

Corporation Name: ELLCO LEASING CORPORATION

OFFICERS: Assistant Vice Presidents

<u>Name</u>	<u>Title</u>	<u>Business Address</u> <u>Residence Address</u>
Scott E. Pollack	Asst. Vice President- Branch Sales Manager	69 Hickory Drive Waltham, MA 02154 54 Woodhaven Street Carver, MA 02330
Maureen Elia	Asst. Vice President- Asst. Controller	10251 Vista Sorrento Pkwy San Diego, CA 92121 5412 Gilbert Drive San Diego, CA 92115
Mark Rea	Asst. Vice President- Regional Remarketing	10251 Vista Sorrento Pkwy San Diego, CA 92121 12782 Amaranth St. San Diego, CA 92129
Eugene J. Ritter	Asst. Vice President- Asst. Serv. Ctr. Mgr.	1018 W. Ninth Ave., Ste. 205 Valley Forge Park Place King of Prussia, PA 19406 3200 Raye Road Thorndale, PA 19372
Michael L. Rose	Asst. Vice President- Branch Sales Manager	7151 Metro Blvd., Suite 130 Minneapolis, MN 55435 5370 Beachside Drive Minnetonka, MN 55343

OFFICERS AND DIRECTORS
(Continued)

Corporation Name: ELLCO LEASING CORPORATION

DIRECTORS:

<u>Name</u> <u>Social Security No.</u>	<u>Effective Date</u>	<u>Business Address</u> <u>Residence Address</u>
Michael A. Neal [REDACTED]	05/01/90	260 Long Ridge Rd Stamford, CT 06927 88 Catbrier Road Weston, CT 05820
James A. Colica [REDACTED]	05/01/90	260 Long Ridge Rd Stamford, CT 06927 26 Barringer Road Darien, CT 06820
Michael A. Meehan [REDACTED]	05/01/90	260 Long Ridge Rd Stamford, CT 06927 122 Whisconier Road Brookfield Center, CT 06805