

No. **C 1664**

Due no later than April 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)
GENERAL ELECTRIC COMPANY

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83702

P.O. BOX 2216

SCHENECTADY, NY 12301

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

Organized Under the Laws of:

NEW YORK
C 1664

6.

Signature

Name (Typed or Printed)

MARK E. BUCHANAN

Date

4/15/04

MGR-TAX RETURNS

Title

DOMESTIC

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

James I. Cash, 30 Rockefeller Plaza, New York, NY 10112
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Ann M. Fudge, Kraft Foods Inc., Tarrytown, NY 10591
Claudio X. Gonzalez, SA de CV Jose Luis Lagrange 103, Tercero Piso Colonia,
Los Morales, Mexico, D.F. 11510, Mexico
Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105
Alan G. Lafley, One Proctor & Gamble Plaza, Cincinnati, OH
Kenneth G. Langone, 375 Park Avenue, New York, NY 10152
Ralph S. Larsen, One Johnson & Johnson Plaza, New Brunswick, NJ 08933
Rochelle B. Lazarus, 309 West 49th Street, New York, NY 10019
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001
Gary L. Rogers, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT 06921
Robert J. Swieringa, 410 Thurston Ave, Ithaca, NY 14850
Douglas A. Warner III, 60 Wall Street, New York, NY 10260
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001

SENIOR VICE PRESIDENT-FINANCE:

Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Gary L. Rogers, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

VICE PRESIDENT & TREASURER

Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417

VICE PRESIDENT AND COMPTROLLER

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

David L. Calhoun, 1 Neumann Way, Cincinnati, OH 45215
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Scott C. Donnelly, 1 Research Circle, Niskayuna, NY 12309
Yoshiaki Fujimori, 1 Plastics Avenue, Pittsfield, MA 01201
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001
Robert A. Jeffe, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Joseph M. Hogan, 3000 N. Grandview Blvd., Waukesha, WI 53201
David R. Nissen, 201 High Ridge Road, Stamford, CT 06927
Ronald R. Pressman, 5200 Metcalf, Overland Park, KS 66201
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06828-0001
John G. Rice, 1 River Road, Schenectady, NY 12345
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062
William A. Woodburn, 187 Danbury Road, Wilton, CT 06897

VICE PRESIDENTS:

Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Ricardo Artigas, 4200 Wildwood Parkway, Atlanta GA 30339
William F. Banholzer, 1 Plastics Avenue, Pittsfield, MA 01201
N. Ferdinando Beccalli, 201 High Ridge Road, Stamford, CT 06927
Mark W. Begor, 30 Rockefeller Plaza, New York, NY 10112
Lawrence K. Blystone, 41 Woodford Avenue, Plainville, CT 06062
Paul T. Bossidy, 44 Old Ridgebury Rd., Danbury, CT 06810
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345
Candace A. Carson, 4200 Wildwood Parkway, Atlanta, GA 30339
William H. Cary, 10 Riverview Dr., Danbury, CT 06810
Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417
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Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06828-0001
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John M. Dineen, 1 Plastics Avenue, Pittsfield, MA 01201
William Driscoll, Jr., 260 Hudson River Road, Waterford, NY 12188

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BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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Joseph Hatlan, GEL 1975 Noble Rd., E. Cleveland, OH 44112
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Michael S. Idelchik, 30/F Nan Zheng Bldg., No. 580 West Nanjing Road, Shanghai, China
Syed O. Ishrak, 4855 W. Electric Ave., Milwaukee, WI 52319
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Happy R. Perkins, Appliance Park, Louisville, KY 40225
Susan P. Peters, Appliance Park, Louisville, KY 40225
Salvatore Piazzolla, 187 Danbury Road, Wilton, CT 06897
Michael J. Pilot, 41 Woodford Ave., Plainville, CT 06062
Gerard Podesta, 12200 Herbert Wayne Court, Huntersville, NC 28078
Gary J. Powell, 1 Plastics Ave., Pittsfield, MA 01120

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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