

No. C 93418

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 8120
BOISE ID 83720-0080
NO FEE REQUIRED
** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

KEYCORP LEASING LTD.
BETH WEIGMAN WENDY MANTELLO
54 STATE ST - 9th Fl.

ALBANY NY 12207

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 93418

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached
JUL 20 6 46 AM '97
CLERK OF STATE
STATE OF IDAHO

5. NATURE OF BUSINESS

LEASING COMPANY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature James E. Guzwick Date 12/9/96

Name (Typed or Printed) James E. Guzwick Title Chief Financial Officer

ISSUED: 10-05-1996

435

↓ DO NOT TAPE OR STAPLE ↓

**KEYCORP LEASING LTD.
BOARD OF DIRECTORS**

As of December 4, 1995

Name	Home Address	Social Security Number
<p><i>Frederick E. Wolfert Chairman, President and CEO KeyCorp Leasing Ltd. 54 State Street, P.O. Box 1865 Albany, New York 12201-1865 Mail Stop: NY-31-54-0910 Phone: 518-486-8986 Fax: 518-487-4683</i></p>	<p><i>134 Darroch Road Delmar, New York 12054</i></p>	<p><i>SS #338-50-2161</i></p>
<p><i>James S. Bingay KeyCorp 127 Public Square Cleveland, Ohio 44114 Mail Stop: OH-01-27-5400 Phone: 216-689-3690 Fax: 216-689-0848</i></p>	<p><i>30003 Fairmount Blvd. Pepper Pike, Ohio 44124</i></p>	<p><i>SS #045-34-4429</i></p>
<p><i>James A. Fishell KeyCorp 127 Public Square Cleveland, Ohio 44114 Mail Stop: OH-01-27-0608 Phone: 216-689-5425 Fax: 216-689-3566</i></p>	<p><i>7460 Twin Lakes Chagrin Falls, Ohio 44022</i></p>	<p><i>SS #300-46-7161</i></p>
<p><i>Lee G. Irving EVP, Treasurer and Chief Accounting Officer KeyCorp 127 Public Square Cleveland, Ohio 44114 Mail Stop: OH-01-27-0401 Phone: 216-689-3564 Fax: 216-689-4095</i></p>	<p><i>2250 Wellington Circle Hudson, Ohio 44236</i></p>	<p><i>SS #120-36-2462</i></p>
<p><i>John H. Mancuso Deputy General Counsel KeyCorp 127 Public Square Cleveland, Ohio 44114 Mail Stop: OH-01-27-5405 Phone: 216-689-4968 Fax: 216-689-0848</i></p>	<p><i>230 Camden Lane Aurora, Ohio 44202</i></p>	<p><i>SS #110-34-1986</i></p>
<p><i>Richard A. Molyneux President and CEO Key Bank of New York 66 South Pearl Street Albany, New York 12201 Mail Stop: NY-31-66-1050 Phone: 518-486-8233 Fax: 518-487-4297</i></p>	<p><i>360 Albany Shaker Road Loudonville, New York 12211</i></p>	<p><i>SS #101-42-0870</i></p>

**KEYCORP LEASING LTD.
OFFICER LISTING**

As of December 4, 1995

<u><i>Name and Title</i></u>	<u><i>Home Address</i></u>
Frederick E. Wolfert President & Chief Executive Officer Phone: (518) 486-8986 SS #338-50-2161	134 Darroch Street Delmar, New York 12054
J. Michael Fitzgibbons Executive Vice President Phone: (518) 487-4709 SS #098-38-9775	8 Rip Van Court Ballston Spa, New York 12020
Paul A. Larkins Executive Vice President Phone: (518) 488-5094 SS #562-82-3279	32 Marion Avenue Albany, New York 12203
Andrew G. Mesches Executive Vice President Phone: (518) 487-4063 SS #120-36-4571	16 Judith Drive Clifton Park, New York 12065
John F. State Senior Vice President/General Counsel/Secretary Phone: (518) 487-4464 SS #080-60-2808	27 Fleetwood Avenue Albany, New York 12208
James E. Guzewich Chief Financial Officer Phone: (518) 486-8641 SS #107-44-9398	821 Riverside Avenue Scotia, New York 12302