

No. C 79412	Due no later than September 30, 2003 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	1. Mailing Address - Contact in this box, if applicable AT&T CREDIT HOLDINGS, INC. TAX DEPARTMENT 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104	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.		
<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
SECRETARY	MARILYN J. WASSER	295 N. MAPLE AVE., BASKING RIDGE NJ 07920
DIRECTOR	ELPHRAIM M. BRECHER	412 MT. KEMBLE AVE., MORRISTOWN NJ 07962
DIRECTOR	M.J. CANALI	295 N. MAPLE AVE., BASKING RIDGE NJ 07920
DIRECTOR	NICOLAS S. CYPRUS	295 N. MAPLE AVE., BASKING RIDGE NJ 07920
5. Organized Under the Laws of: DELAWARE C 79412		6. Signature <u>Antoinette A. Duah</u> Date <u>7/23/03</u> Name (Typed or Printed) <u>ANTOINETTE A. DUAH</u> Title <u>ASST. SECRETARY</u>