

No. 83738	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORPORATION 877 MAIN ST.											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct		BOISE ID 83701											
	EATON FINANCIAL CORPORATION THE CORPORATE CENTER 550 COCHITUATE ROAD P O BOX 9103 FRAMINGHAM MA 01701 0000		3. Incorporated Under The Laws of NO: 83738											
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="height: 150px; vertical-align: middle; text-align: center;"> President: Secretary: Directors: See Attached List </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: See Attached List				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: See Attached List														
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 style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <u><i>Donna A. Smith</i></u> Name (Typed or Printed) Donna A. Smith </td> <td style="width: 40%;"> Date <u>10/30/92</u> Title Asst VP-Income Tax </td> </tr> </table>			Signature <u><i>Donna A. Smith</i></u> Name (Typed or Printed) Donna A. Smith	Date <u>10/30/92</u> Title Asst VP-Income Tax								
Signature <u><i>Donna A. Smith</i></u> Name (Typed or Printed) Donna A. Smith	Date <u>10/30/92</u> Title Asst VP-Income Tax													

EATON FINANCIAL CORPORATION

Officers and Directors

<u>NAME & TITLE</u>	<u>SOC. SEC. #</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
THOMAS C. WAJNERT * <i>Chairman & Chief Executive Officer</i>		44 Whippany Road Morristown, NJ 07962	Young Road Bernardsville, NJ 07924
PAUL S. GASS * <i>President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	19 Colonial Drive Framingham, MA 017401
MAUREEN B. TART * <i>Vice Chairman & Treasurer</i>		44 Whippany Road Morristown, NJ 07962	2 North Terrace West Caldwell, NJ 07006
JOHN P. COLTON <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	141 Cole Avenue Providence, RI 02906
SANDRA L. MILLER <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	11 Roxbury Avenue Natick, MA 01760
HARRIET STARRETT <i>Senior Vice President Marketing</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	217 Summer Street Weston, MA 02193
CAROL K. BUDDATH <i>Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	83 Wilson Drive Framingham, MA 01701
ALLAN HAUSKENS <i>Senior Vice President</i>		4484 B. Willow Road Pleasanton, CA 94566	324 Clarkin Court Walnut Creek, CA 94596
G. DANIEL McCARTHY <i>Clerk</i>		44 Whippany Road Morristown, NJ 07962	82 Van Doren Avenue Chatham, NJ 07928
THOMAS HERLIHY <i>Senior Vice President</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	100 Trilside Way Ashland, MA 01721
B. WARD WHITE <i>SVP, Chief Counsel & Assistant Clerk</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	62 Highley Road Ashland, MA 01721
GEORGE A. CURNOW <i>Vice President - Credit</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	23 Grover Road Ashland, MA 01721
FREDRIC B. HEILMAN <i>Vice President - Medical Division</i>		The Corporate Center 550 Cochituate Road Framingham, MA 01701	49 Corell Road Scarsdale, NY 10583
CHARLES S. WHITTAKER, JR. <i>Vice President - Taxes</i>		44 Whippany Road Morristown, NJ 07962	75 Susquehanna Trail Sommerville, NJ 08876
DONNA A. SMITH <i>Asst. Vice President - Income Taxes</i>		44 Whippany Road Morristown, NJ 07962	11 Sweetwood Trail Randolph, NJ 07869
ROBERT J. INGATO <i>Assistant Clerk</i>		44 Whippany Road Morristown, NJ 07962	46 Baldwin Court Basking Ridge, NJ 07920

* Member of Board of Directors