

No. C 77595

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable
BELL ATLANTIC TRICON LEASING CORP

245 PARK AVE 40TH FLOOR

NEW YORK, NY 10167

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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	Andrew Coticchio	245 Park Ave.	New York	Ny	10167
Secretary	Michael Flynn	245 Park Ave.	New York	Ny	10167
Director	James Jordan	245 Park Ave.	New York	Ny	10167
Director	Peter Rutherford	245 Park Ave.	New York	Ny	10167
Director	Michael Flynn	245 Park Ave.	New York	Ny	10167

5. Organized Under the Laws of:

DELAWARE
C 77595

6.

Signature

R. J. Swellin

Name (Typed or Printed)

Robert Burden

Date

11/15/2000

Title:

Asst. Comptroller

Issued 11/01/2000

Do Not Tape or Staple