

No. <b>C 125526</b>		<b>Due no later than Sep 30, 2005</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HELLER FIRST CAPITAL CORP. ATTN: LICENSING 44 OLD RIDGEBURY RD DABURY CT 06810 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MICHAEL L. GOOLDEN	635 MARYVILLE CENTRE DRIVE SUITE 120	ST. LOUIS	MO	USA	63141	
SECRETARY	KATHERINE D. KNOCKE	635 MARYVILLE CENTRE DRIVE SUITE 120	ST. LOUIS	MO	USA	63141	
DIRECTOR	MICHAEL L. GOOLDEN	635 MARYVILLE CENTRE DRIVE SUITE 120	ST. LOUIS	MO	USA	63141	
5. Organized Under the Laws of:  <b>DELAWARE C 125526</b>		6. Annual Report must be signed.* Signature: Kapil Kundrai Name (type or print): Kapil Kundrai Date: 11/29/2005 Title: Vice President					
Processed 11/29/2005		* Electronically provided signatures are accepted as original signatures.					