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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C119861</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, 1997                                                                                             |                                                                                 | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>CT CORPORATION SYSTEM</b><br><b>300 N 6TH ST</b><br><br><b>BOISE ID 83701</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b>                                                                                                      | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>GE CAPITAL CONTRAC SERVICES</b><br><br><b>6601 SIX FORKS RD</b><br><br><b>RALEIGH NC 27615</b> |                                                                                 | 3. Organized Under the Laws of:<br><br><b>DE C119861</b>                                                                                     |
| * <b>FIRST NOTICE</b> *                                                                                                                                                                                                                                       |                                                                                                                                                              |                                                                                 |                                                                                                                                              |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                              |                                                                                 |                                                                                                                                              |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                  | <u>Street or P.O. Address</u>                                                   | <u>City</u>                                                                                                                                  |
| <u>State</u>                                                                                                                                                                                                                                                  | <u>Zip</u>                                                                                                                                                   |                                                                                 |                                                                                                                                              |
| President, Director                                                                                                                                                                                                                                           | Thomas H. Mann                                                                                                                                               | 6601 Six Forks Road                                                             | Raleigh NC 27615                                                                                                                             |
| Secretary                                                                                                                                                                                                                                                     | John C. Taggart                                                                                                                                              | 6601 Six Forks Road                                                             | Raleigh NC 27615                                                                                                                             |
| Director                                                                                                                                                                                                                                                      | Martin H. Heck                                                                                                                                               | 6601 Six Forks Road                                                             | Raleigh NC 27615                                                                                                                             |
| Director                                                                                                                                                                                                                                                      | Gerhard A. Miller                                                                                                                                            | 6601 Six Forks Road                                                             | Raleigh NC 27615                                                                                                                             |
| Director                                                                                                                                                                                                                                                      | JoAnn B. Rabitz                                                                                                                                              | 6601 Six Forks Road                                                             | Raleigh NC 27615                                                                                                                             |
| Director                                                                                                                                                                                                                                                      | Theodore F. Weiland                                                                                                                                          | 6601 Six Forks Road                                                             | Raleigh NC 27615                                                                                                                             |
| 5.                                                                                                                                                                                                                                                            |                                                                                                                                                              | 6.                                                                              |                                                                                                                                              |
|                                                                                                                                                                                                                                                               |                                                                                                                                                              | Signature <u><i>June B. Watkins</i></u> Date <u>11/4/97</u>                     |                                                                                                                                              |
|                                                                                                                                                                                                                                                               |                                                                                                                                                              | Name (Typed or Printed) <u>June B. Watkins</u> Title <u>Assistant Secretary</u> |                                                                                                                                              |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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