

No. C 83200

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2006
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

NATIONAL CITY LEASING CORPORATION
DENNIE K HURST
PO BOX 36040
31-T12T
LOUISVILLE, KY 40232

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

C T CORPORATION SYSTEM
300 N. 6TH ST.
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	Gerald L. Kopp	101 South Fifth Street	Louisville	KY	40202
Secretary	Curtis M. Jacobs	101 South Fifth Street	Louisville	KY	40202
Director	Paul D. Geraghty	1900 East Ninth Street	Cleveland	OH	44114
Director	Vincent D. Rinaldi	995 Dalton Avenue	Cincinnati	OH	45203

5. Organized Under the Laws of:

KENTUCKY
C 83200

6.

Signature

Name
(Typed or
Printed)

Dennie K. Hurst

Date

Title

Assistant Secretary

200602002801

Issued 12/01/2005

Do Not Tape or Staple