

No. C 34460	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID, ID 83701																																				
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 CIT/GROUP/SALES FINANCING, INC. (TH TAX DEPARTMENT 650 C.I.T. DRIVE 650 CIT Drive LIVINGSTON, NJ 07039	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Tom Hallman</td> <td>650 CIT Drive</td> <td>Livingston</td> <td>NJ</td> <td>07039</td> </tr> <tr> <td>Exec. v.p.</td> <td>William Schumm</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Martin Schwam</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treas.</td> <td>Kenneth Reynolds</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="padding-top: 10px;"> <u>Directors:</u> Tom Hallman William Schumm Martin Schwam </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Tom Hallman	650 CIT Drive	Livingston	NJ	07039	Exec. v.p.	William Schumm					Sec.	Martin Schwam					Treas.	Kenneth Reynolds					<u>Directors:</u> Tom Hallman William Schumm Martin Schwam					
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5. Organized Under the Laws of: DELAWARE C 34460	6. Signature <u>Vincent Carangelo</u> Date <u>5/4/01</u> Name (Typed or Printed) <u>Vincent Carangelo</u> Title <u>AUTHORIZED SIGNATORY</u>																																					