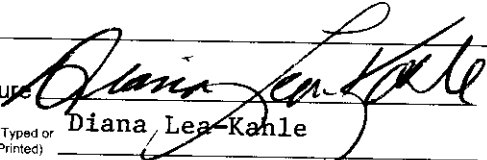


No. C 73707 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WELLS FARGO EQUIPMENT FINANCE, INC. MARK J. LACQUINT 733 MARQUETTE AVE N9305-173 Minneapolis, MN 55479 Sixth and Marquette MINNEAPOLIS, MN 55479	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>James R. Renner</td> <td>733 Marquette Ave., Ste 700</td> <td>Minneapolis</td> <td>MN</td> <td>55479</td> </tr> <tr> <td>Director</td> <td>Andrew Rupprecht</td> <td>733 Marquette Ave., Ste 700</td> <td>Minneapolis</td> <td>MN</td> <td>55479</td> </tr> <tr> <td>Director</td> <td>Timothy J. Sloan</td> <td>333 S. Grand Avenue</td> <td>Los Angeles</td> <td>CA</td> <td>90071</td> </tr> <tr> <td>President</td> <td>James R. Renner</td> <td>733 Marquette Ave., Ste 700</td> <td>Minneapolis</td> <td>MN</td> <td>55479</td> </tr> <tr> <td>Secretary</td> <td>Diana Lea-Kahle</td> <td>Sixth and Marquette</td> <td>Minneapolis</td> <td>MN</td> <td>55479</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>	Director	James R. Renner	733 Marquette Ave., Ste 700	Minneapolis	MN	55479	Director	Andrew Rupprecht	733 Marquette Ave., Ste 700	Minneapolis	MN	55479	Director	Timothy J. Sloan	333 S. Grand Avenue	Los Angeles	CA	90071	President	James R. Renner	733 Marquette Ave., Ste 700	Minneapolis	MN	55479	Secretary	Diana Lea-Kahle	Sixth and Marquette	Minneapolis	MN	55479
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5. Organized Under the Laws of: MINNESOTA C 73707	6.  Signature _____ Date <u>9/24/01</u> (Typed or Printed) <u>Diana Lea-Kahle</u> Name _____ Title <u>Secretary</u>																																					

Issued 09/14/2001

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