

No. <b>W 38123</b>		<b>Due no later than Apr 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  CIT FUNDING COMPANY, LLC CIT GROUP, INC. 1CIT DRIVE #2108-A LIVINGSTON NJ 07039 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ORLANDO FIGUEROA	48 WALL STREET	NEW YORK	NY	USA	10005	
MANAGER	LINDA M SEUFERT	1CIT DR	LIVINGSTON	NJ	USA	07039	
MANAGER	ROBERT J INGATO	1CIT DR	LIVINGSTON	NJ	USA	07039	
MEMBER	ERIC S MANDELBAUN	1CIT DR	LIVINGSTON	NJ	USA	07039	
MANAGER	GLENN A VOTEK	1CIT DR	LIVINGSTON	NJ	USA	07039	
5. Organized Under the Laws of:  <b>DE</b> <b>W 38123</b>		6. Annual Report must be signed.*  Signature: Linda M. Seufert Name (type or print): Linda M. Seufert					
Processed 03/26/2009		* Electronically provided signatures are accepted as original signatures.  Date: 03/26/2009 Title: Asst. Secretart					

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