

No. C 79412	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable AT&T CREDIT HOLDINGS, INC. TAX DEPARTMENT 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> 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	Edward M. Dwyer	295 N. Maple Ave.,	Basking Ridge, NJ 07920
Secretary	Marilyn J. Wasser	295 N. Maple Ave.,	Basking Ridge, NJ 07920
Director	Ephraim M. Brecher	412 Mt. Kemble Ave.,	Morristown, NJ 07962
Director	M.J. Cinali	295 N. Maple Ave.,	Basking Ridge, NJ 07920
Director	Nicolas S. Cyprus	295 N. Maple Ave.,	BASKING Ridge, NJ 07920
5. Organized Under the Laws of: DELAWARE C 79412		6. Signature <u>Antoinette A. Duah</u> Date <u>7/19/01</u> Name (Typed or Printed) <u>Antoinette A. Duah</u> Title <u>Assist. Secretary</u>	