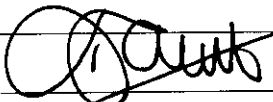


<b>No. C 41278</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2002</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable ELICO LEASING CORPORATION JOSEPHINE MILLER 260 LONG RIDGE RD  STAMFORD, CT 06927 9622	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION 300 N. 6TH ST.  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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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	Paul T. Bossidy				
Secretary	Michael A. Meehan				
Director	Paul T. Bossidy				
Director	Thomas F. Fanelli				
Director	Christopher Jacobs				

44 OLD RIDGEBURY ROAD  
 DANBURY, CT 06810

5. Organized Under the Laws of:  DELAWARE C 41278	6. Signature  Date <u>4/26/02</u> Name (Typed or Printed) <u>Thomas F. Fanelli</u> Title <u>V.P.</u>
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