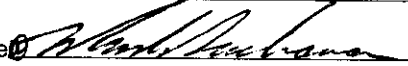


No. C 1664	Due no later than Apr 30, 2003		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1		CT CORPORATION SYSTEM													
	1. Mailing Address. <u>Correct in this box, if applicable</u> GENERAL ELECTRIC COMPANY P.O. BOX 2216 SCHENECTADY, NY 12301		300 N. 6TH ST. 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 colspan="6" style="text-align: center;">SEE ATTACHED LIST</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>	SEE ATTACHED LIST					
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SEE ATTACHED LIST																
5. Organized Under the Laws of: NEW YORK C 1664		6. Signature  Date <u>3/4/03</u> Name (Typed or Printed) <u>MARK E. BUCHANAN</u> Title <u>MANAGER- TAX RETURNS DOMESTIC</u>														

GENERAL ELECTRIC COMPANY
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Douglas A. Warner III, 60 Wall Street, New York, NY 10260
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

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SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001

SENIOR VICE PRESIDENT-FINANCE:

Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

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VICE PRESIDENT & TREASURER

Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417

VICE PRESIDENT AND COMPTROLLER

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001

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DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

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