

No. **C 114519**

**Due no later than Apr 30, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

AMRESKO LEASING CORPORATION

412 E. PARKCENTER BLVD #300

BOISE, ID 83706

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

NEVADA

C 114519

6.

Signature

Date

Name (Typed or Printed)

Title

Matthew Moore

4/24/03

Matthew Moore

Exec. Vice Pres.

Officers and Directors
of
AMRESO Leasing Corporation

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Randolph E. Brown	600 N. Pearl St., #2260 Dallas, TX 75201
Executive Vice President	Matthew Moore	412 E. Parkcenter Blvd., #300 Boise, ID 83706
Executive Vice President & Chief Financial Officer, Treasurer	Jonathan S. Pettee	600 N. Pearl St., #2260 Dallas, TX 75201
Vice President & Secretary	Craig Christensen	412 E. Parkcenter Blvd., #300 Boise, ID 83706
Vice President & Assistant Secretary	Steven D. Chantelois	600 N. Pearl St., #2260 Dallas, TX 75201
Assistant Secretary	Lisa Mott	412 E. Parkcenter Blvd., #300 Boise, ID 83706
Director	Matthew Moore	412 E. Parkcenter Blvd., #300 Boise, ID 83706