

No. C 105514	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STORAGETEK FINANCIAL SERVICES CORPO A MERRELL 1000 S MCCASLIN BLVD SUPERIOR, CO 80027	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Karen L. Larson</td> <td>1000 S. McCaslin Blvd.,</td> <td>Superior,</td> <td>CO</td> <td>80027</td> </tr> <tr> <td>Secretary</td> <td>Jeanne L. Early</td> <td>1000 S. McCaslin Blvd.,</td> <td>Superior,</td> <td>CO</td> <td>80027</td> </tr> <tr> <td>Director</td> <td>Karen L. Larson</td> <td>1000 S. McCaslin Blvd.,</td> <td>Superior,</td> <td>CO</td> <td>80027</td> </tr> <tr> <td>Director</td> <td>James A. Cracco</td> <td>1000 S. McCaslin Blvd.,</td> <td>Superior,</td> <td>CO</td> <td>80027</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>	President	Karen L. Larson	1000 S. McCaslin Blvd.,	Superior,	CO	80027	Secretary	Jeanne L. Early	1000 S. McCaslin Blvd.,	Superior,	CO	80027	Director	Karen L. Larson	1000 S. McCaslin Blvd.,	Superior,	CO	80027	Director	James A. Cracco	1000 S. McCaslin Blvd.,	Superior,	CO	80027
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5. Organized Under the Laws of: DELAWARE C 105514	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 40%;">Signature <u>Jennifer E. Nance</u></td> <td style="width: 60%;">Date <u>1/15/2002</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jennifer E. Nance</u></td> <td>Title <u>Asst. Secretary</u></td> </tr> </table>		Signature <u>Jennifer E. Nance</u>	Date <u>1/15/2002</u>	Name (Typed or Printed) <u>Jennifer E. Nance</u>	Title <u>Asst. Secretary</u>																										
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