

No. C 64851

Return to:

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

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

**Due no later than Sep 30, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GE CAPITAL MANAGEMENT CORPORATION
SCOTT WOLFLEY
7125 W JEFFERSON AVE STE 200
LAKEWOOD, CO 80235 2305

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New 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>
Pres/Dir	James E. Slavik	7125 W. Jefferson Ave., Ste. 200, Lkwd.,	CO	80235	
Sec/Dir	Jay H. Berman	500 Virginai Dr., Ft. Washington,	PA	19034	
Dir	Richard Bergmann	30851 Agoura Rd., Agoura Hills,	CA	91301	
Dir	Timothy Schilling	7125 W. Jefferson Ave., Ste. 200, Lkwd.,	CO	80235	
Dir	Stephen Wasulko	30851 Agoura Rd., Agoura Hills,	CA	91301	

5. Organized Under the Laws of:

CALIFORNIA
C 64851

6.

Signature

Name (Typed or
Printed)

James E. Slavik

Date

Title President

Issued 07/01/2002

Do Not Tape or Staple