

No. C 167904		Due no later than Jul 31, 2007		2. Registered Agent and Address (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. Mailing Address: Correct in this box if needed. GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSEE ATTN: CONNIE KALLIOMAA GEHFS 44 OLD RIDGEBURY RD DANBURY CT 06810		CT CORPORATION SYSTEM 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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JEFFREY A MALEHORN	500 W. MONROE ST	CHICAGO	IL	USA	60661	
DIRECTOR	JEFFREY A MALEHORN	500 W. MONROE ST	CHICAGO	IL	USA	60661	
TREASURER	GEORGE A NEWCOMB	500 W. MONROE ST	CHICAGO	IL	USA	60661	
DIRECTOR	GEORGE A NEWCOMB	500 W. MONROE ST	CHICAGO	IL	USA	60661	
SECRETARY	CARLOS R CARRASQUILLO	500 W. MONROE ST	CHICAGO	IL	USA	60661	
DIRECTOR	CARLOS R CARRASQUILLO	500 W. MONROE ST	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of: TN C 167904		6. Annual Report must be signed.* Signature: Connie-Jo W. Kalliomaa Name (type or print): Connie-Jo W. Kalliomaa Date: 07/25/2007 Title: Assistant Secretary					
Processed 07/25/2007		* Electronically provided signatures are accepted as original signatures.					