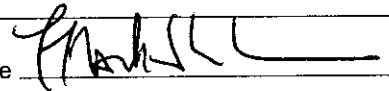


No. W 17238	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable XEROX LEASE EQUIPMENT LLC 800 LONG RIDGE RD MAIL STOP 2-4-B9 STAMFORD, CT 06904	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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: 25%;"><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: 10%;"><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>MANAGER =</td> <td>GREGORY B. TAYLER</td> <td>800 LONG RIDGE RD.,</td> <td>STAMFORD,</td> <td>CT</td> <td>06904</td> </tr> <tr> <td>MANAGER</td> <td>TIMOTHY J. MACCARRICK</td> <td>800 LONG RIDGE RD.,</td> <td>STAMFORD,</td> <td>CT</td> <td>06904</td> </tr> <tr> <td>MANAGER</td> <td>RICHARD HARRISON</td> <td>800 LONG RIDGE RD.,</td> <td>STAMFORD,</td> <td>CT</td> <td>06904</td> </tr> <tr> <td colspan="6">ASSISTANT SECRETARY, MARK SHEIVACHMAN 800 LONG RIDGE RD., STAMFORD, CT 06904</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>	MANAGER =	GREGORY B. TAYLER	800 LONG RIDGE RD.,	STAMFORD,	CT	06904	MANAGER	TIMOTHY J. MACCARRICK	800 LONG RIDGE RD.,	STAMFORD,	CT	06904	MANAGER	RICHARD HARRISON	800 LONG RIDGE RD.,	STAMFORD,	CT	06904	ASSISTANT SECRETARY, MARK SHEIVACHMAN 800 LONG RIDGE RD., STAMFORD, CT 06904					
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ASSISTANT SECRETARY, MARK SHEIVACHMAN 800 LONG RIDGE RD., STAMFORD, CT 06904																																
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> DELAWARE W 17238 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> MARK SHEIVACHMAN </div> <div style="width: 35%;"> Date 11/1/02 </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 60%;"> Title ASSISTANT SECRETARY </div> </div>																															