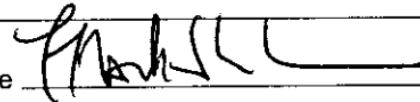


No. <b>W 17238</b>	<b>Due no later than Nov 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	XEROX LEASE EQUIPMENT LLC	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2  BOISE, ID 83702		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	800 LONG RIDGE RD MAIL STOP 2-4-B9 STAMFORD, CT 06904	3. <u>New Registered Agent Signature</u>			
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<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					
5. Organized Under the Laws of:  DELAWARE W 17238	6. Signature			Date <u>11/16/02</u>	
	Name <small>(Typed or Printed)</small>	MARK SHEIVACHMAN		Title <b>ASSISTANT SECRETARY</b>	