

C123246

No. C 123246	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office 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	CITICORP LEASING, INC. 450 MAMARONECK AVE HARRISON, NY 10528	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83706
		2. <u>Not</u> 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>
President/D	Salvatore Meglitta	450 Mamaroneck Harrison NY 10528
Secretary	Robert Goldberg	450 Mamaroneck Harrison NY 10528
Director	Robert DeFoe	450 Mamaroneck Harrison NY 10528
Director	James Miller	450 Mamaroneck Harrison NY 10528
5. Organized Under the Laws of: DELAWARE C 123246		6. Signature <u>William R. Leeko</u> Date <u>6/3/02</u> Name <u>William R. LEEO</u> Title <u>V.P.</u>