

<b>No. C 104512</b>	<b>Due no later than Dec 31, 2000 Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> <b>FLEET BUSINESS CREDIT CORPORATION</b>  ONE SOUTH WACKER DR #3900  CHICAGO, IL 60606	CT CORPORATION 300 N 6TH ST  BOISE, ID 83701  <b>3. <u>New</u> Registered Agent Signature</b>																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard A. Higginbotham</td> <td>One S. Wacker</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Secretary</td> <td>C. Scott Stevenson</td> <td>One S. Wacker</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Director</td> <td>Ronald H. Chamides</td> <td>One S. Wacker</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Director</td> <td>Tennence P. Laughlin</td> <td>One S. Wacker</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Director</td> <td>George Lehmentz</td> <td>One S. Wacker</td> <td>Chicago</td> <td>IL</td> <td>60606</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>	President	Richard A. Higginbotham	One S. Wacker	Chicago	IL	60606	Secretary	C. Scott Stevenson	One S. Wacker	Chicago	IL	60606	Director	Ronald H. Chamides	One S. Wacker	Chicago	IL	60606	Director	Tennence P. Laughlin	One S. Wacker	Chicago	IL	60606	Director	George Lehmentz	One S. Wacker	Chicago	IL	60606
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<b>5. Organized Under the Laws of:</b>  DELAWARE C 104512	<b>6.</b> Signature <u>Mary K. Wahlen</u> Date <u>12/29/2000</u> Name <small>(Typed or Printed)</small> <u>Mary K. Wahlen</u> Title: <u>Gen. Mgr.</u> <del>XXXX</del>																																					