

No. C 80448

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

GE CAPITAL PUBLIC FINANCE, I  
CORPORATION  
260 LONG RIDGE RD.  
PO BOX 8109  
STAMFORD CT 06927

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 80448

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held                      Name                                      Street or P.O. Address                                      City                      State                      Zip

SEE  
ATTACHED

5.

6. Signature *Gary S. Schulman* Date 10-23-97  
Name (Typed or Printed) GARY S. Schulman **ASST. TREASURER - TAXES**

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

366

For Year: 1997

11/3/97

000119

GE Capital Public Finance, Inc.  
[REDACTED]

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Thomas F. Fanelli	Director	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Director	44 Old Ridgebury Road Danbury CT 06810
Jeffrey A. Smith	Director	44 Old Ridgebury Road Danbury CT 06810
Robert R. Waring	Director	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Anthony M. DeVito III	Vice President - Taxes	44 Old Ridgebury Road Danbury CT 06810
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Debora M. Frodl	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Jeffrey K. Hollister	Vice President	8400 Normandale Lake Blvd., Suite 470 Minneapolis MN 5.54E+08
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Kevin R. Lind	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Philip D. Long	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Joanne L. Manthe	General Counsel	Three Capital Drive Eden Prairie MN 55344
Joanne L. Manthe	Vice President	Three Capital Drive Eden Prairie MN 55344
Joanne L. Manthe	Secretary	Three Capital Drive Eden Prairie MN 55344
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Thomas E. Murphy	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
William C. Reveille	Vice President	44 Old Ridgebury Road Danbury CT 68105105
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Amanda N. Skolan-Logue	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Chief Financial Officer	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Vice President	44 Old Ridgebury Road Danbury CT 06810
Jeffrey A. Smith	Vice President	44 Old Ridgebury Road Danbury CT 06810

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GE Capital Public Finance, Inc.  
[REDACTED]

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Joseph J. Trench	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph J. Trench	Vice President	44 Old Ridgebury Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916
Robert R. Waring	Chief Executive Officer	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Robert R. Waring	President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Joseph B. Williams	Assistant Secretary	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Joseph B. Williams	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Kelley E. Woods	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437