

CIT LENDING SERVICES CORPORATION
FEIN: 22-3014356

C 91420

2005 FEB 10 PM 2:28

SECRETARY
STATE OF IDAHO

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Thomas L. Abbate	1 CIT Drive, Livingston, NJ 07039
Robert J. Ingato	1 CIT Drive, Livingston, NJ 07039
Glenn A. Votek	1 CIT Drive, Livingston, NJ 07039

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
John J. Canning	President, Small Business Lending Division	1 CIT Drive Livingston, NJ 07039
Donald D. McKerroll	President, Structured Financial Group	207 Queens Quay West Suite 700 Toronto, Ontario, M5J 1A7 Canada
Glenn A. Votek	Executive Vice President & Treasurer	1 CIT Drive Livingston, NJ 07039
Robert J. Ingato	Executive Vice President & Assistant Secretary	1 CIT Drive Livingston, NJ 07039
Eric S. Mandelbaum	Senior Vice President & Secretary	1 CIT Drive Livingston, NJ 07039
Linda M. Seufert	Assistant Secretary	1 CIT Drive Livingston, NJ 07039