

No. C 113999

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CITIZENS LEASING CORPORATION
DAVID T MIELE
ONE CITIZENS PLAZA
MAIL STOP RCE 150
PROVIDENCE, RI 02903

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New 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	John F.X. Chipman	One Citizens Plaza,	Providence,	RI	02903
Secretary	Maryellen Williams	One Citizens Plaza,	Providence,	RI	02903
Asst. Sec.	David T. Miele	One Citizens Plaza,	Providence,	RI	02903
Director	John F.X. Chipman	One Citizens Plaza,	Providence,	RI	02903
Director	Thomas J. Hollister	One Citizens Plaza,	Providence,	RI	02903
Director	Robert M. Mahoney	One Citizens Plaza,	Providence,	RI	02903
Director	Stephen D. Steinour	One Citizens Plaza,	Providence,	RI	02903

5. Organized Under the Laws of:

RHODE ISLAND
C 113999

6.

Signature

Name (Typed or Printed)

David T. Miele

Date

4/11/03

Title

Sr. V.P., General
Counsel/Asst. Sec.

Do Not Tape or Staple