

No. <b>C 74085</b>		<b>Due no later than Oct 31, 2008</b>		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GE COMMERCIAL FINANCE BUSINESS PROPERTY CORPORATION CONNIE SULLINS METLIFE CAPITAL CORPORATI C-97550 BELLEVUE WA 98009		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ALEC BURGER	901 MAIN AVE. STE. 800	NORWALK	CT	USA	06851
DIRECTOR	STEWART B. KOENIGSBERG	901 MAIN AVE. STE. 800	NORWALK	CT	USA	06851
DIRECTOR	BRUCE J. NELSON	10900 NE 4TH ST. STE. 500	BELLEVUE	WA	USA	98004-5853
DIRECTOR	LLOYD R. WORTHEN	10900 NE 4TH ST. STE. 500	BELLEVUE	W	USA	98004-5853
TREASURER	MATTHEW HUSS	10900 NE 4TH ST. STE. 500	BELLEVUE	WA	USA	98004-5853
SECRETARY	WILLIAM P. MOORE	10900 NE 4TH ST. STE. 500	BELLEVUE	WA	USA	98004-5853
PRESIDENT	BRUCE J. NELSON	10900 NE 4TH ST. STE. 500	BELLEVUE	WA	USA	98004-5853
5. Organized Under the Laws of:  <b>DE C 74085</b>		6. Annual Report must be signed.* Signature: William P. Moore Name (type or print): William P. Moore  Date: 08/22/2008 Title: Secretary				
Processed 08/22/2008		* Electronically provided signatures are accepted as original signatures.				