

No. C 41273

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 July 31, 2004
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

CITICAPITAL COMMERCIAL LEASING CORP
250 CARPENTER FREEWAY
HO3-17
IRVING, TX 75062

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir.	Ellen Kennedy	388 Greenwich St.	NY	NY	10043
Sr. VP	Donna Stone	250 Carpenter Freeway,	Irving,	TX	75062
VP	Michael G. Barker	250 Carpenter Freeway,	Irving,	TX	75062
Secretary	Robert Toven	250 Carpenter Freeway,	Irving,	TX	75062

5. Organized Under the Laws of:

INDIANA
C 41273

6.

Signature

Donna S. Stone

Date

5/18/04

Name
(Typed or
Printed)

Donna S. Stone

Title

Senior Vice President

2004072025 656

Do Not Tape or Staple