

No. C 132982		Due no later than Mar 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHEASTERN LEASING & FINANCE CORP. NOLAN B ALLEN PO BOX 695 GRAND ISLAND NY 14072 USA		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 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
PRESIDENT	N BRUCE ALLEN	2695 GRAND ISLAND BLVD PO BOX 695	GRAND ISLAND	NY	USA	14072
SECRETARY	N BRUCE ALLEN	2695 GRAND ISLAND BLVD PO BOX 695	GRAND ISLAND	NY	USA	14072
DIRECTOR	N BRUCE ALLEN	2695 GRAND ISLAND BLVD PO BOX 695	GRAND ISLAND	NY	USA	14072
5. Organized Under the Laws of: NY C 132982		6. Annual Report must be signed.* Signature: N Bruce Allen Name (type or print): N Bruce Allen Date: 02/15/2010 Title: President				
Processed 02/15/2010		* Electronically provided signatures are accepted as original signatures.				