

No. C 132982	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NORTHEASTERN LEASING & FINANCE CORP PO BOX 695 GRAND ISLAND, NY 14072		CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>N. Bruce Allen</td> <td>2695 GRAND ISLAND BLVD</td> <td>GRAND ISLAND</td> <td>NY</td> <td>14072</td> </tr> <tr> <td>SECRETARY -</td> <td>N. Bruce Allen</td> <td>2695 GRAND ISLAND BLVD</td> <td>GRAND ISLAND</td> <td>NY</td> <td>14072</td> </tr> <tr> <td>DIRECTOR -</td> <td>N. Bruce Allen</td> <td>2695 GRAND ISLAND BLVD</td> <td>GRAND ISLAND</td> <td>NY</td> <td>14072</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT -	N. Bruce Allen	2695 GRAND ISLAND BLVD	GRAND ISLAND	NY	14072	SECRETARY -	N. Bruce Allen	2695 GRAND ISLAND BLVD	GRAND ISLAND	NY	14072	DIRECTOR -	N. Bruce Allen	2695 GRAND ISLAND BLVD	GRAND ISLAND	NY	14072
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5. Organized Under the Laws of: NEW YORK C 132982		6. Signature <u>N B Allen pres.</u> Date <u>2-13-02</u> Name <small>(Typed or Printed)</small> <u>N. Bruce Allen</u> Title <u>PRESIDENT</u>																									