

No. C 148174	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable EQUIPMENT PROTECTION INSURANCE CENT 1 CIT DR LIVINGSTON, NJ 07039	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>Karen Almond</td> <td>5045 So. Service Rd.</td> <td>Burlington</td> <td>Ontario, Canada</td> <td>L7R4C8</td> </tr> <tr> <td>Secretary</td> <td>Eric Mandelbaum</td> <td>1 CIT Drive</td> <td>Livingston,</td> <td>NJ</td> <td>07039</td> </tr> <tr> <td>Director</td> <td>Robert Ingato</td> <td>1 CIT Drive</td> <td>Livingston,</td> <td>NJ</td> <td>07039</td> </tr> <tr> <td>Director</td> <td>Karen Almond</td> <td>5045 S. Service Rd.</td> <td>Burlington</td> <td>Ontario Canada</td> <td>L7R4C8</td> </tr> <tr> <td>Director</td> <td>Steven Salisbury</td> <td>1 CIT Drive</td> <td>Livingston</td> <td>NJ</td> <td>07039</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	Karen Almond	5045 So. Service Rd.	Burlington	Ontario, Canada	L7R4C8	Secretary	Eric Mandelbaum	1 CIT Drive	Livingston,	NJ	07039	Director	Robert Ingato	1 CIT Drive	Livingston,	NJ	07039	Director	Karen Almond	5045 S. Service Rd.	Burlington	Ontario Canada	L7R4C8	Director	Steven Salisbury	1 CIT Drive	Livingston	NJ	07039
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5. Organized Under the Laws of: DELAWARE C 148174	6. Signature  Date _____ Name (Typed or Printed) <u>ERIC S. MANDELBAUM</u> Title <u>SECRETARY</u>																																					