

No. C 77595	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
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 BELL ATLANTIC TRICON LEASING CORPOR 245 PARK AVE 40TH FLOOR NEW YORK, NY 10167	3. <u>New</u> 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; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul H. Repp</td> <td>245 Park Ave, 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> <tr> <td>Secretary</td> <td>Robert W Erb</td> <td>1095 Ave of the Americas</td> <td>New York</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>Treasurer</td> <td>Janet Garrity</td> <td>3900 Washington St.</td> <td>Wilmington</td> <td>DE</td> <td>19802</td> </tr> <tr> <td>SVP + CFO</td> <td>Richard F. Krakowski</td> <td>245 Park Ave 40th Fl</td> <td>New York</td> <td>NY</td> <td>10167</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul H. Repp	245 Park Ave, 40th Fl	New York	NY	10167	Secretary	Robert W Erb	1095 Ave of the Americas	New York	NY	10036	Treasurer	Janet Garrity	3900 Washington St.	Wilmington	DE	19802	SVP + CFO	Richard F. Krakowski	245 Park Ave 40th Fl	New York	NY	10167
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5. Organized Under the Laws of: DELAWARE C 77595	6. Signature <u>Richard Krakowski</u> Date <u>1/26/04</u> Name (Typed or Printed) <u>Richard F. Krakowski</u> Title <u>SVP + CFO</u>																															