

No. **C 62066**Due no later than **September 30, 2005****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**PB LEASING CORPORATION
WORLD HEADQUARTERS 61-01
ONE ELMCROFT RD
STAMFORD, CT 06926 07002. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N. 6TH
BOISE, ID 83701**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.

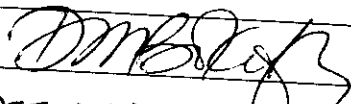
Office heldNameStreet or P.O. AddressCityStateZip**SEE ATTACHED LIST**

5. Organized Under the Laws of:

DELAWARE
C 62066

6.

Signature



Date

8/25/05

Name (Typed or Printed)

DESSA M. BOKIDES

Title

TREASURER

Issued 07/05/2005

Do Not Tape or Staple

200509002118

PB LEASING CORPORATION

OFFICERS AND DIRECTORS

Terms of Office through 5/2006

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bruce P. Nolop	President [REDACTED]	1170 Fifth Avenue, New York, NY 10029
Arlen F. Henock	Vice President and Assistant Treasurer [REDACTED]	44 Talmadge Ln. Stamford, CT 06905
Dessa M. Bokides	Treasurer [REDACTED]	380 Lake Avenue, Greenwich, CT 06830
Amy C. Corn	Secretary [REDACTED]	8 Colonial Ct. New Canaan, CT 06940
Patricia M. Johnson	Assistant Secretary [REDACTED]	110 Robertson Crossing, Fairfield, CT 06825

DIRECTORS

Murray D. Martin-40 Hull Place-Ridgefield, CT 06877
Bruce P. Nolop
Arlen F. Henock

Business Address:

PB Leasing Corporation
1 Elmcroft Rd.
Stamford, CT 06926-0700

This address applies to all the above Officer and Directors.

5/28/2004