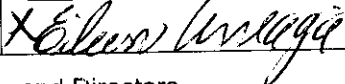
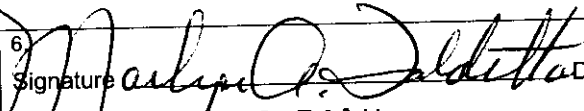


No. C 123674 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KIT LEASING CORPORATION PO BOX 990 CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX HAROLD D BRENGHT EILEEN ARRIAGA 412 KIT AV PO BOX 990 CALDWELL, ID 83605 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Charm., Pres. & CEO</td> <td>Dan Pocapalia</td> <td>P.O. Box 848</td> <td>Long Beach</td> <td>CA</td> <td>90801</td> </tr> <tr> <td>Secretary</td> <td>Marlyce Faldetta</td> <td>P.O. Box 848</td> <td>Long Beach</td> <td>CA</td> <td>90801</td> </tr> <tr> <td>Director</td> <td>Frank S. Chan, Jr.</td> <td>18241 Los Palacios Road</td> <td>Rowland Heights</td> <td>CA</td> <td>91748</td> </tr> <tr> <td>Director</td> <td>John F. Zaccaro</td> <td>18531 Palos Verdes Dr, E.</td> <td>Rancho Palos Verdes</td> <td>CA</td> <td>90275</td> </tr> <tr> <td>Director</td> <td>Fred W. Chel</td> <td>6308 Eliot Street</td> <td>Long Beach</td> <td>CA</td> <td>90803</td> </tr> <tr> <td>Director</td> <td>John W.H. Hinrichs</td> <td>302 Pine Avenue</td> <td>Long Beach</td> <td>CA</td> <td>90802</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>	Charm., Pres. & CEO	Dan Pocapalia	P.O. Box 848	Long Beach	CA	90801	Secretary	Marlyce Faldetta	P.O. Box 848	Long Beach	CA	90801	Director	Frank S. Chan, Jr.	18241 Los Palacios Road	Rowland Heights	CA	91748	Director	John F. Zaccaro	18531 Palos Verdes Dr, E.	Rancho Palos Verdes	CA	90275	Director	Fred W. Chel	6308 Eliot Street	Long Beach	CA	90803	Director	John W.H. Hinrichs	302 Pine Avenue	Long Beach	CA	90802
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5. Organized Under the Laws of: IDAHO C 123674		6.  Signature _____ Date <u>February 26, 2002</u> (Typed or Printed) <u>Marlyce A. Faldetta</u> Title <u>Corporate Secretary</u>																																										