

No. 038097	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1987		2. Registered Agent and Office												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 OCT 29 AM 8:58	1. Mailing Address — Please Correct 038097		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701												
	METLIFE CAPITAL CREDIT CORPORATI TAX DEPARTMENT 10 STANFORD FORUM, BOX 601 STAMFORD, CONNECTICUT 06904		3. Incorporated Under The Laws of STATE OF DELAWARE												
4. Names and Addresses of Officers and Directors															
<table border="1"> <thead> <tr> <th data-bbox="51 397 426 437">Name</th> <th data-bbox="431 397 1075 437">Street or P.O. Address</th> <th data-bbox="1080 397 1174 437">City</th> <th data-bbox="1179 397 1273 437">State</th> <th data-bbox="1278 397 1625 437">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="51 440 1625 838">           President:            Secretary:            Directors:              Please see attached         </td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:  Please see attached				
Name	Street or P.O. Address	City	State	Zip											
President: Secretary: Directors:  Please see attached															
5. Nature of Business Leasing and Financing Business Equipment	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <input checked="" type="checkbox"/> <u>Wm M Waterfield</u> Name (Typed or Printed) <u>Wm. M. Waterfield</u> Date <u>10/23/87</u> Title <u>Vice Pres. - Taxes</u>														

LIST OF DIRECTORS AND OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>
GEORGE K. FENN, JR. Director	One Madison Avenue New York, NY 10010	Perry's Corner Road Amenia, New York 12501
GERALD CLARK Chairman of the Board, Vice President, Asst. Treasurer	19700 Fairchild-Suite 270 Irvine, CA 92715	28 Cedar Ridge Irvine, CA 92715
JANE C. WEINBERG Assistant Secretary	One Madison Avenue New York, NY 10010	400 Rittenhouse Ct. N. Hackensack, NJ 08902
GEORGE O. DEEHAN President, Director and Chief Operating Officer	Ten Stamford Forum Stamford, CT 06904	107 Highland Road Stamford, CT 06902
WILLIAM O. LUCAS Senior Vice President-Operations	Ten Stamford Forum Stamford, CT 06904	765 Amsterdam Ave. 15G New York, New York
JOHN P. EDEL Vice President - Credit	Ten Stamford Forum Stamford, CT 06904	2228 North Street Fairfield, CT 06430
JOHN L. GUADAGNO, JR. Senior Vice President, Director, Chief Financial Officer, and Treasurer	Ten Stamford Forum Stamford, CT 06904	15 Fallow Street Westport, CT 06880
JUDSON T. MILLER Vice President - Remarketing, Assistant Secretary	Ten Stamford Forum Stamford, CT 06904	59 Mountain View Drive Brookfield, CT 06880
JOHN F. SPAIN, JR. Senior Vice President - Sales	Ten Stamford Forum Stamford, CT 06904	18 Weathervane Hill Monroe, CT 06468
DANIEL L. WIENEKE Senior Vice President, General Counsel and Secretary	Ten Stamford Forum Stamford, CT 06904	6 Old Oscaleta Road Ridgefield, CT 06877
WILLIAM M. WATERFIELD Vice President-Taxes and Assistant Secretary	Ten Stamford Forum Stamford, CT 06904	183 Ledges Road Ridgefield, CT 06877
JOSEPH G. ROONEY Vice President-Finance and Assistant Treasurer	Ten Stamford Forum Stamford, CT 06904	92 Hanford Drive Fairfield, CT 06430

03/30/87