

No. C 124117 A

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 May 31, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
COMPASS EQUIPMENT LEASING, INC.

708 BLAIR MILL RD

WILLOW GROVE, PA 19090

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached

11

5. Organized Under the Laws of:

DELAWARE
C 124117 A

6.

Signature

Name
(Typed or
Printed)

N. Korn

Date

Title:

5-23-01

Xxxx

Issued 03/01/2001

Do Not Tape or Staple

COMPASS EQUIPMENT LEASING, INC.

(Delaware Corporation)

OFFICERS

President	Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046
Vice President	Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
Vice President	James A. Jennings III	108 Gwynmont Cr., North Wales, PA 19454
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	James M. Hines	19 Paddock Way, Holland, PA 18966
Asst. Secretary (Title Clerk)	Daniel T. Bramble	1225 Wedgewood Dr., Warminster, PA 18974
Asst. Secretary (Title Clerk)	Carlton W. Paugh	332 Yoder Rd., Harleysville, PA 19438

DIRECTORS

Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046