

No. C 126507		Due no later than Dec 31, 2007		2. Registered Agent and Address (NO PO BOX)			
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 needed. AESOP LEASING CORP. II NATASHA JOSEPH-FREITAS 6 SYLVAN WAY PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ORLANDO FIGUEROA	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005	
SECRETARY	LORI GEBRON	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005	
DIRECTOR	ORLANDO FIGUEROA	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005	
DIRECTOR	JAMES M. TABACCHI	48 WALL STREET 27TH FLOOR	NEW YORK	NY	USA	10005	
5. Organized Under the Laws of: DE C 126507		6. Annual Report must be signed.* Signature: Fred Grumman Name (type or print): Fred Grumman Date: 12/04/2007 Title: Asst. Secretary					
Processed 12/04/2007		* Electronically provided signatures are accepted as original signatures.					