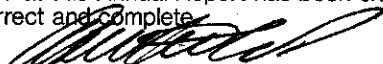
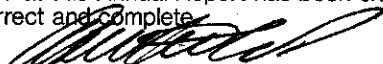
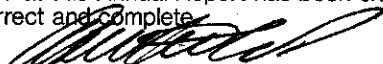


No. 83738 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> EATON FINANCIAL CORPORATION THE BEAUMONT BUILDING 27 HOLLIS STREET FRAMINGHAM MA 01701	2. Registered Agent and Office PRENTICE-HALL CORPORATION 877 MAIN ST. BOISE ID 83701 3. Incorporated Under The Laws of MA NO: 083738																									
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"><thead><tr><th style="text-align: center;"><u>Name</u></th><th style="text-align: center;"><u>Street or P.O. Address</u></th><th style="text-align: center;"><u>City</u></th><th style="text-align: center;"><u>State</u></th><th style="text-align: center;"><u>Zip</u></th></tr></thead><tbody><tr><td colspan="5">President:</td></tr><tr><td colspan="5">Secretary:</td></tr><tr><td colspan="5">Directors:</td></tr><tr><td colspan="5" style="text-align: center;">SEE ATTACHED LIST</td></tr></tbody></table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					SEE ATTACHED LIST				
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Directors:																											
SEE ATTACHED LIST																											
5. Nature of Business EQUIPMENT LEASING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"><tr><td style="width: 50%;">Signature </td><td style="width: 50%;">Date 11/1/90</td></tr><tr><td>Name (Typed or Printed) CHARLES S. WHITAKER, JR.</td><td>Title VP - TAXES</td></tr></table>		Signature 	Date 11/1/90	Name (Typed or Printed) CHARLES S. WHITAKER, JR.	Title VP - TAXES																					
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NAME	TITLE	SECURITY #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Thomas C. Wajnert	<i>Chairman, CEO</i>		44 Whippany Road Morristown, NJ 07962	Young Road Bernardsville, NJ 07090
Paul S. Gass	<i>President</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	19 Colonial Drive Framingham, MA 01701
John P. Colton	<i>Senior Vice President</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	141 Cole Avenue Providence, RI 02906
Rene A. Lefebvre	<i>Senior Vice President CFO, Treasury</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	45 Melanie Lane Wrentham, MA 02903
Michael Berke	<i>Senior Vice President</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	4 Lodge Road Great Neck, NY 11201
Dorothy C. Vine	<i>Vice President, Assistant Clerk</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	196 Oak Street Holliston, MA 01746
Sandra L. Miller	<i>Senior Vice President</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	11 Roxbury Avenue Natick, MA 01746
Carol K. Suddath	<i>Vice President</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	83 Wilson Drive Framingham, MA 01701

NAME	TITLE	SECURITY #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Allan Hauskens	<i>Senior Vice President</i>		4464 B. Willow Road Pleasanton, CA 94566	324 Clarkin Court Walnut Creek, CA 94596
G. Daniel McCarthy	<i>Clerk</i>		44 Whippany Road Morristown, NJ 07962	82 Van Doren Avenue Chatham, NJ 07928
Thomas Herlihy	<i>Senior Vice President</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	100 Trailside Way Ashland, MA 01721
James V. Messina	<i>Senior Vice President</i>		8406A Benjamin Road Tampa, FL 33634	14001 Ellesmere Drive Tampa, FL 33624
B. Ward White	<i>Vice President – Chief Legal Counsel, Assistant Clerk</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	62 Higley Road Ashland, MA 01721
George A. Curnow	<i>Vice President–Credit</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	23 Grover Road Ashland, MA 01721
Fredric B. Heilman	<i>Vice President – Medical Equip. Division</i>		27 Hollis Street P.O. Box 9104 Framingham, MA 01701	49 Corell Road Scarsdale, NY 10583
Irving H. Rothman	<i>Director</i>		44 Whippany Road Morristown, NJ 07962	776 Lenape Trail Westfield, NJ 07090
William T. Zadrozny	<i>Director</i>		44 Whippany Road Morristown, NJ 07962	4 Fern Court Flanders, NJ 07836

NAME	TITLE	SECURITY #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
Maureen B. Tart	<i>Director</i>	[REDACTED]	44 Whippany Road Morristown, NJ 07962	2 North Terrace Morristown, NJ 07960
Richard B. Lasken	<i>Director</i>	[REDACTED]	44 Whippany Road Morristown, NJ 07962	1 Meadowlark Court Randolph, NJ 07869