

No. C 52370	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SECURITY PACIFIC LEASING COR RICHARD G WALTER 4 EMBARCADERO CENTER 555 CALIFORNIA STREET, 4th Floor SAN FRANCISCO CA 94111-94104		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 52370													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">- SEE ATTACHED SCHEDULE -</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	- SEE ATTACHED SCHEDULE -					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
- SEE ATTACHED SCHEDULE -																
5. NATURE OF BUSINESS LEASING OF TANGIBLE PERSONAL PROPERTY ISSUED: 07-06-1996		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 <u><i>Richard G. Walter</i></u> Date <u>9/19/96</u> Name (Typed or Printed) <u>RICHARD G. WALTER</u> Title <u>SVP-CONTROLLER</u>														

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SECURITY PACIFIC LEASING CORP.
555 CALIFORNIA STREET, 4th FLOOR
SAN FRANCISCO, CA 94104

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard V. Harris	Chairman of the Board	555 California Street, 4/F San Francisco, CA 94104
Michael J. Murray	Director	555 California Street, 40/F San Francisco, CA 94104
Raymond W. McKee	Director	799 Market Street, 6/F San Francisco, CA 94103
K. Thomas Rose	Director	555 California Street, 4/F San Francisco, CA 94104
John H. Shannahan	Director	555 California Street, 41/F San Francisco, CA 94104

PRINCIPAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard V. Harris	President	555 California Street, 4/F San Francisco, CA 94104
K. Thomas Rose	Executive VP & Chief Operating Officer	555 California Street, 41/F San Francisco, CA 94104
Rodney W. Hurd	Senior VP & Treasurer	555 California Street, 4/F San Francisco, CA 94104
Richard C. Walter	Senior VP & Controller	555 California Street, 4/F San Francisco, CA 94104
Cheryl Sorokin	Secretary	555 California Street, 6/F San Francisco, CA 94104
Candace L. Hage	Senior Vice President	555 California Street, 4/F San Francisco, CA 94104