

No. C 70100	Annual Report Form 1997 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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct HERCULES CREDIT, INC. TAX DIVISION HERCULES PLAZA WILMINGTON DE 19894		CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 70100							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ 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> </table> PLEASE SEE ATTACHED LIST					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. LEASING		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature <u>BW Jester</u></td> <td style="width:50%">Date <u>11/4/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Bruce W. Jester</u></td> <td>Title <u>Vice President</u></td> </tr> </table>			Signature <u>BW Jester</u>	Date <u>11/4/97</u>	Name (Typed or Printed) <u>Bruce W. Jester</u>	Title <u>Vice President</u>		
Signature <u>BW Jester</u>	Date <u>11/4/97</u>									
Name (Typed or Printed) <u>Bruce W. Jester</u>	Title <u>Vice President</u>									

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**HERCULES CREDIT, INC.
HERCULES PLAZA
WILMINGTON, DELAWARE 19894-0001**

DIRECTORS

**George MacKenzie
360 High Ridge Road
Chadds Ford, PA 19317**

**R. Keith Elliott
317 Kennett Pike
Mendenhall, PA 19357**

**Bruce W. Jester
210 Deergrass Rd.
Hockessin, DE 19707**

OFFICERS

**George MacKenzie, Chm & President
360 High Ridge Road
Chadds Ford, PA 19317**

**Isaac A. Keaton, Vice President
607 Milton Drive
Wilmington, DE 19802**

**Bruce W. Jester, Vice President & Treas.
210 Deergrass Road
Hockessin, DE 19707**

**Israel J. Floyd, Secretary
5 Blueberry Court
Hockessin, DE 19707**