

No. <b>C 80448</b>		Due no later than Jan 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> GE GOVERNMENT FINANCE, INC. YVONNE MILLER 44 OLD RIDGEBURY ROAD ATTN: LICENSING DANBURY CT 06810		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
SECRETARY	JOANNE L. MANTHE	44 OLD RIDGBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	TIMOTHY M CARFI	44 OLD RIDGBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	THOMAS F. FANELLI	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	LOUIS E. BERGERON, JR.	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
PRESIDENT	LOUIS E BERGERON, JR.	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
5. Organized Under the Laws of:  <b>DE C 80448</b>		6. Annual Report must be signed.* Signature: Amy Gross Name (type or print): Amy Gross Date: 02/09/2009 Title: Assistant Secretary				
Processed 02/09/2009		* Electronically provided signatures are accepted as original signatures.				