

No. C 114519

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Apr 30, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AMRESKO LEASING CORPORATION
412 E. PARKCENTER BLVD #300
BOISE, ID 83706

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randolph E. Brown	700 N. Pearl Street,	Dallas, TX		75201-7424
SVP/Secretary	L. Keith Blackwell	700 N. Pearl Street,	Dallas, TX		75201-7424
Director	L. Keith Blackwell	700 N. Pearl Street,	Dallas, TX		75201-7424
Director	William C. Cole	412 E. ParkCenter Blvd., #300,	Boise, ID		83706
Director	Donnelly Prehn	412 E. ParkCenter Blvd., #300,	Boise, ID		83706

5. Organized Under the Laws of:

NEVADA
C 114519

6.

Signature

Name (Typed or Printed)

L. Keith Blackwell

Date 4-30-01

Title: Sr. Vice President
and Secretary