

No. C 158179

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

CITICORP DEL-LEASE, INC.
M BROCK HO3-17
250 E CARPENTER FREEWAY
IRVING, TX 75062

*c/o Licensing
P.O. Box 31226
Tampa, FL 33631-3226*

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

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	David H. Smith	450 Mamaroneck Ave	Harrison	NY	10528
V P	Donna Stone	3950 Regent Blvd	Irving	TX	75063
Asst. Sec.	Robyn Gomez	5800 Citibank Center	Tampa	FL	33610
	Anthony Cracchido	450 Mamaroneck Ave	Harrison	NY	10528

5. Organized Under the Laws of:
DELAWARE
C 158179

6.

Signature

Robyn J. Gomez

Date

12-15-06

Name

(Typed or Printed)

Robyn J. Gomez

Title

Asst. Secretary