

No. 74 43

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720
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SEC. OF STATE

1. Mailing Address — Please Correct 074 43

BENEFICIAL BUSINESS CREDIT CORP.
C/O STATE TAX DEPT.
300 BENEFICIAL CENTER
PEAPACK, NJ
07977

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

08 NOV 3 AM 10 28

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	W. James Murphy	200 Beneficial Center	Peapack	NJ	07977
Secretary:	Janice L. Lewis	400 Bellevue Parkway	Wilmington	DE	19809
Directors:	W. James Murphy	200 Beneficial Center	Peapack	NJ	07977
	Elizabeth A. Dawson	400 Bellevue Parkway	Wilmington	DE	19809
	Nancy A. Witkowski	400 Bellevue Parkway	Wilmington	DE	19809
	Janice L. Lewis	400 Bellevue Parkway	Wilmington	DE	19809

5. Nature of Business

Financial Services

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

Name (Typed or Printed)

Elizabeth A. Dawson

Date

October 26, 1988

Title

Vice President

OCT 12 1988