

No. C 103111

Due no later than Aug 31, 2001

Return to:

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

## Annual Report Form

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

LEASE PLUS, INC.  
JOSEPHINE MILLER  
260 LONG RIDGE RD

STAMFORD, CT 06927 9622

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZipFILE  
ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 103111

6.

Signature

Date

6-21-2001

Name

(Typed or  
Printed)

DONNA M. FIAMMETTA

Title

VICE PRESIDENT - TAX

Issued 06/01/2001

Do Not Tape or Staple