

No. C 34460

Due no later than April 30, 2005
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

CIT/GROUP/SALES FINANCING, INC. (TH)
TAX DEPARTMENT
1 CIT DR # 1320-1
LIVINGSTON, NJ 07039

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID, ID 83701

**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>
	Director William L. Schumm	1 CIT Drive	Livingston	NJ	07039
	President Ron G. Arrington	1 CIT Drive	Livingston	NJ	07039

Director William L. Schumm 1 CIT Drive Livingston NJ 07039
 President Ron G. Arrington 1 CIT Drive Livingston NJ 07039
 Please see attached complete list.

5. Organized Under the Laws of:

DELAWARE
C 34460

6.

Signature

Linda Seufert

Date

4/18/2005

Name

Linda Seufert

Title

Asst. Sec'y

Issued 02/01/2005

Do Not Tape or Staple

200504002166

The CIT Group/Sales Financing Inc.
Federal ID #13-6131491
File No: C 34460

2005 APR 25 PM 1:00
STATE OF NJ

Directors

Ron G. Arrington
1 CIT Drive
Livingston, NJ 07039

Eric S. Mandelbaum
1 CIT Drive
Livingston, NJ 07039

William L. Schumm
1 CIT Drive
Livingston, NJ 07039

Officers

President:

Ron G. Arrington
1 CIT Drive
Livingston, NJ 07039

Executive Vice President

William L. Schumm
1 CIT Drive
Livingston, NJ 07039

Sr. Vice President & Secretary

Eric S. Mandelbaum
1 CIT Drive
Livingston, NJ 07039

Vice President, Treasurer & Controller

David M. DiStaso
1 CIT Drive
Livingston, NJ 07039

Assistant Secretary

Linda M. Seufert
1 CIT Drive
Livingston, NJ 07039