

No. C 80448		Due no later than Jan 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GE GOVERNMENT FINANCE, INC. YVONNE MILLER 44 OLD RIDGEBURY ROAD ATTN: LICENSING DANBURY CT 06810		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	TIMOTHY M CARFI	44 OLD RIDGBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	THOMAS F. FANELLI	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	LOUIS E. BERGERON, JR.	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
PRESIDENT	LOUIS E BERGERON, JR.	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
SECRETARY	JOANNE L. MANTHE	8400 NORMANDALE LAKE BOULEVARD	MINNEAPOLIS	MN	USA	55437-1085
5. Organized Under the Laws of: DE C 80448		6. Annual Report must be signed.* Signature: Yvonne Miller Name (type or print): Yvonne Miller Date: 11/13/2007 Title: Licensing Paralegal				
Processed 11/13/2007		* Electronically provided signatures are accepted as original signatures.				