

No. C 169276		Due no later than Oct 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COLONIAL PACIFIC LEASING CORPORATION 3000 LAKESIDE DR STE 200 N BANNOCKBURN IL 60015		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	MATTHEW SUSSE	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	DIANE COOPER	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
DIRECTOR	THOMAS F FANELLI	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
TREASURER	MATTHEW SUSSE	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
PRESIDENT	DIANE COOPER	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
SECRETARY	JOSEPH CISTULLI	44 OLD RIDGEBURY ROAD	DANBURY	CT	USA	06810
5. Organized Under the Laws of: DE C 169276		6. Annual Report must be signed.* Signature: Andrew Baird Name (type or print): Andrew Baird Date: 09/15/2008 Title: Assistant Secretary				
Processed 09/15/2008		* Electronically provided signatures are accepted as original signatures.				