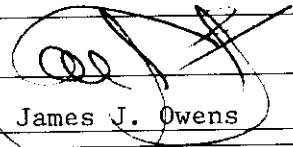


No. C 64851 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GE CAPITAL MANAGEMENT CORPORATION 30851 WEST AGOURA ROAD AGOURA HILLS, CA 91301	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Pres/Dir	James E. Slavik	30851 Agoura Road,	Agoura Hills	CA	91301
Sec/Dir	James J. Owens	30851 Agoura Road,	Agoura Hills	CA	91301
Director	Richard W. Bergmann	30851 Agoura Road,	Agoura Hills	CA	91301
Director	Timothy L. Schilling	30851 Agoura Road,	Agoura Hills	CA	91301
Director	Stephen Wasulko	30851 Agoura Road,	Agoura Hills	CA	91301

5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 64851 </div>	6.  Signature _____ Date <u>7/10/01</u> Name <small>(Typed or Printed)</small> <u>James J. Owens</u> Title <u>SVP, Secretary</u>
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