

No. C 113999	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
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 applicable CITIZENS LEASING CORPORATION XXXXXX CORPORATION XXXX SANDRA DUDNEY XXXXXX BLACKSTONE VALLEY PLAZA XXXX ONE CITIZENS PLAZA, LEGAL DEPT. LINCOLN, RI 02165-5000 XXXXXXXXXXXXXXXXXXXX PROVIDENCE, RI 02903	3. <u>New</u> 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>
PRESIDENT	JOHN F.X. CHIPMAN	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903
SECRETARY	MARYELLEN WILLIAMS	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903
ASST. SECRETARY	SANDRA DUDNEY	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903
DIRECTOR	THOMAS J. HOLLISTER	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903
DIRECTOR	STEPHEN D. STEINOUR	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903
DIRECTOR	ROBERT M. MAHONEY	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903
DIRECTOR	JOHN F.X. CHIPMAN	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903

5. Organized Under the Laws of:

 RHODE ISLAND
 C 113999

6.

Signature

Date 2/13/01

Name (Typed or Printed) SANDRA DUDNEY

Title: ASST. SECRETARY