

No. **C 64319****Due no later than July 31, 2004**
Annual Report Form

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**WELLS FARGO FINANCIAL LEASING, INC.
~~MARK S MERKEL~~ **F4030-102 Attn: Keryl**
800 WALNUT
DES MOINES, IA 503092. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 837023. 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>
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***SEE ATTACHED LIST

5. Organized Under the Laws of:

IOWA
C 64319

6.

Signature

Name (Typed or Printed)

Reed W. Ramsay

Date

July 20, 2004

Title

Vice President

Issued 05/03/2004

Do Not Tape or Staple

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WELLS FARGO FINANCIAL LEASING, INC.

OFFICERS and DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Mark S. Merkel President	800 Walnut Street Des Moines, IA	15229 Woodcrest Drive Clive, IA 50325
David Copley Senior Vice President	800 Walnut Street Des Moines, IA	3181 Northwest 88 th Lane Ankeny, IA 50021
Daniel Edinger Senior Vice President,	5000 Brittonfield Parkway East Syracuse, NY	8 Landgrove Drive Fayetteville, NY 13066
Mike DeSantis Senior Vice President	800 Walnut Street Des Moines, IA	119 Gayland Road Needham, MA 02192
Daniel J. Dunn Senior Vice President	800 Walnut Street Des Moines, IA	916 54 th Street West Des Moines, IA 50266
David E. Gnade Senior Vice President	800 Walnut Street Des Moines, IA	12202 Sunset Terrace Clive, IA 50325
Michael J. Hiatt Senior Vice President	800 Walnut Street Des Moines, IA	2440 S.E. Rose Des Moines, IA 50320
Kevin L. Johnson Senior Vice President	800 Walnut Street Des Moines, IA	1020 7 th Street West Des Moines, IA 50265
Robert Kelly Senior Vice President	800 Walnut Street Des Moines, IA	1851 NW 150 th Court Clive, IA 50325
Patrick J. Knecht Senior Vice President	800 Walnut Street Des Moines, IA	7108 Tenacity Lane Johnston, IA 50131
Cynthia L. Pearce Senior Vice President	800 Walnut Street Des Moines, IA	2894 NW 75 th Place Ankeny, IA 50021
Brian Phelps Senior Vice President	800 Walnut Street Des Moines, IA	14597 Woodcrest Dr. Clive, IA 50325
Duane E. Willey Senior Vice President	800 Walnut Street Des Moines, IA	12910 Clark Street Clive, IA 50325
James J. Acee Vice President	800 Walnut Street Des Moines, IA	6730 Chelsea Cummings, GA 30040
Dean R. Anderson Vice President	800 Walnut Street Des Moines, IA	100 Market St, #503 Des Moines, IA 50309
Mike Arthur Vice President	800 Walnut Street Des Moines, IA	1047 62 nd Street West Des Moines, IA 50266
Richard J. Barrent Vice President	904 Walnut Street Des Moines, IA	12931 Sunset Terrace Clive, IA 50325

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OFFICERS and DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Rhonda Hammack Brent Vice President	800 Walnut Street Des Moines, IA	236 Codrington Drive Lauderdale by the Sea, FL 33308
Patricia R. Callahan Vice President	420 Montgomery Street San Francisco, California	1 Oak Knoll Road Kentfield, California 94904
Kevin Conroy Vice President	1700 Iowa Avenue Riverside, CA	9140 E. Caribbean Lane Scottsdale, AZ 85260
Rich DeMartin Vice President	556 Route 17 North Paramus, NJ	160 Overlook Avenue Hackensack, NJ 07601
Wyetta L. Hammer Vice President	800 Walnut Street Des Moines, IA	1135 West, North Ave. Norwalk, IA 50211
Mitch Hansen Vice President	800 Walnut Street Des Moines, IA	1001 NE 9 th Ankeny, IA 50021
Terrence E. Harding Vice President	800 Walnut Street Des Moines, IA	905 56 th Street West Des Moines, IA 50266
Lyndon W. Hohwieler Vice President	3201 N. 4 th Avenue Sioux Falls, SD	3808 Lisanne Sioux Falls, SD 57103
Craig D. Jones Vice President	800 Walnut Street Des Moines, IA	9404 Happy Hollow Drive Norwalk, IA 50211
Michael J. Kapustka Vice President	800 Walnut Street Des Moines, IA	5420 NW 91 st Street Johnston, IA 50131
Cynthia Lecocq Vice President	800 Walnut Street Des Moines, IA	6749 W Caley Place Littleton, CO 80123
Steve McClelland Vice President & Assistant Treasurer	800 Walnut Street Des Moines, IA	8001 Sheridan Dr. Urbandale, IA 50322
Bruce A. Miller Vice President	800 Walnut Street Des Moines, IA	9001 Iltis Drive Urbandale, IA 50322
David Muell Vice President	4143 121 st Street Urbandale, IA	4112 82 nd Street Urbandale, IA 50322
Chris Neppi Vice President	800 Walnut Street Des Moines, IA	1955 NW 159 th Street Clive, IA 50325
Fergus Newland Vice President	800 Walnut Street Des Moines, IA	9 Hawthorne Court Skaneateles, NY 13152

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OFFICERS and DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eugene Paradiso Vice President	800 Walnut Street Des Moines, IA	424 S. Forest Avenue Batavia, IL 60510
David Sexton Vice President	800 Walnut Street Des Moines, IA	1243 Stephanie Drive Corona, CA 91720
Christine Stilwell Vice President,	5000 Brittonfield Parkway East Syracuse, NY	5792 Pinwheel Circle East Syracuse, NY 13057
Gary M. Poetting Vice President & Director	800 Walnut Street Des Moines, IA	2807 SW Wolcott Avenue Des Moines, IA 50321
Reed W. Ramsay Vice President	800 Walnut Street Des Moines, IA	515 Waterbury Circle Des Moines, IA 50312
Michael E. Smith Vice President	800 Walnut Street Des Moines, IA	1318 NW 2 nd Ankeny, IA 50021
Jacqueline K. Whalen Vice President & Director	5000 Brittonfield Parkway East Syracuse, NY	1011 Margot Lane Chitenango, NY 13037
Bill Winkel Vice President	9330 LBJ Freeway Dallas, TX 75243	9112 Vista Creek Dallas, TX 75243
Marla Zuch Vice President	800 Walnut Street Des Moines, IA	571 N.W. 63 rd Place Des Moines, IA 50313
Steven N. Owenson Treasurer	800 Walnut Street Des Moines, IA	14103 Briarwood Lane Urbandale, IA 50323
James Horton Asst. Treasurer-Tax	Sixth and Marquette Minneapolis, MN	8637 Upland Lane Maple Grove, MN 55311
Faye L. Kunz Secretary & Director	800 Walnut Street Des Moines, IA	3219 Maish Des Moines, IA 50321
Deidre A. Messenger Assistant Secretary	800 Walnut Street Des Moines, IA	908 14 th Street West Des Moines, IA 50265