

No. C121506

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to: ✓
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

EAB LEASING CORP.

6 COMMERCE DR

READING

PA 19607

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

PA

C121506

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip*See Attached*

5. Signature of New Registered Agent

6.

Signature

Robert Ordway, SVP

Date

9/23/98

Name (Typed or
Printed)*ROBERT ORDWAY*

Title

SVP

ISSUED: 07-03-1998

1188

DO NOT TAPE OR STAPLE

EAB LEASING CORP.

PRINCIPAL OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
A.A. Haberberger	Chief Executive Officer Assistant Secretary	6 Commerce Drive Reading, PA 19607
Vincent A. Faino	President Chief Marketing Officer	6 Commerce Drive Reading, PA 19607
Joanne Haberberger	Secretary, Senior Vice President, Chief Human Resources Officer	6 Commerce Drive Reading, PA 19607
Robert Ordway, CPA	Senior Vice President Chief Financial Officer	6 Commerce Drive Reading, PA 19607
Brian C. Engelhardt, ESQ.	Vice President - Legal Assistant Secretary	6 Commerce Drive Reading, PA 19607

THERE IS NO TREASURER