

| NO. C121506   | Annual Report Form 1998<br>Due No Later Than November 30,   | 2. Registered Agent and Office NOT A P.O. BOX  |             |       |                        |      |       |     |
|---|---|--|-------------|-------|------------------------|------|-------|-----|
| Return to: ✓<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FEE REQUIRED<br><br>★ FIRST NOTICE ★   | 1. Mailing Address - Please Correct, If Not Correct<br><br>EAB LEASING CORP.<br><br>6 COMMERCE DR<br><br>READING PA 19607                     | CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE ID 83701<br><br>3. Organized Under the Laws of:<br><br>PA C121506 |             |       |                        |      |       |     |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)<br><br><table><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead></table><br><br><i>See attached</i> |   |  | Office held | Name  | Street or P.O. Address | City | State | Zip |
| Office held   | Name  | Street or P.O. Address   | City        | State | Zip                    |      |       |     |
| 5. Signature of New Registered Agent  | 6.<br>Signature <u>Robert Ordway, SUP</u> Date <u>9/23/98</u><br>Name <small>(Typed or Printed)</small> <u>ROBERT ORDWAY</u> Title <u>SUP</u> |  |             |       |                        |      |       |     |

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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EAB LEASING CORP.

PRINCIPAL OFFICERS

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

THERE IS NO TREASURER