

No. **C 77595****Due no later than January 31, 2006**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**BELL ATLANTIC TRICON LEASING CORPOR
245 PARK AVE 40TH FLOOR
NEW YORK, NY 10167C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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> |
|--------------------|----------------------|-------------------------------------|-------------|--------------|------------|
| President | Paul H. Repp | 245 Park Ave., 40 th Fl. | NY | NY | 10167 |
| Secretary | Jane Schapker | 1095 Park Ave. | NY | NY | 10036 |
| Treasurer | Janet Garrity | 3900 Washington St. | Wilmington | DE | 19802 |
| SVP + CFO | Richard F. Krakowski | 245 Park Ave., 40 th Fl | NY | NY | 10167 |

5. Organized Under the Laws of:

DELAWARE
C 77595

6.

Signature

Richard Krakowski

Date

12/21/05

Name
(Typed or
Printed)

Richard F. Krakowski

Title

SVP + CFO

Issued 11/01/2005

Do Not Tape or Staple

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