


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 23 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 831114 (4)**

1. Corporation Name  
**WELLS FARGO LEASING CORPORATION**



Principal Place of Business <b>420 MONTGOMERY STREET SAN FRANCISCO CA 94104</b>	Mailing Address <b>420 MONTGOMERY STREET SAN FRANCISCO CA 94104-1205</b>
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3. Date Incorporated or Qualified <b>10/22/1973</b>	3a. Date of Last Report <b>05/31/1996</b>
4. FEI Number <b>94-1754247</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	ARDLEIGH, PAUL D.	
STREET ADDRESS	420 MONTGOMERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	WALKER, JAE L	
STREET ADDRESS	420 MONTGOMERY STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94163	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROUNSAVILLE, GUY JR.	
STREET ADDRESS	420 MONTGOMERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	MANCILL, PATRICIA A.	
STREET ADDRESS	420 MONTGOMERY ST.	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	COB	<input type="checkbox"/> DELETE
NAME	GILLFILLAN, MICHAEL J	
STREET ADDRESS	420 MONTGOMERY STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94163	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CAMPBELL, SONDR	
STREET ADDRESS	420 MONTGOMERY STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	AS Hohenberger, Mathew D.
4.3 STREET ADDRESS	420 MONTGOMERY Street
4.4 CITY-ST-ZIP	San Francisco, CA 94163
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)