


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90421 038 ***150.00

DOCUMENT # 845522			
1. Entity Name WELLS FARGO FINANCIAL LEASING, INC.			
Principal Place of Business 800 WALNUT ST DES MOINES, IA 50309		Mailing Address 800 WALNUT ST DES MOINES, IA 50309	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

94063913



04142004 Chg-P CR2E034 (10/03)

4. FEI Number
42-1074725

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

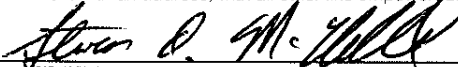
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERKEL, MARK S 206 EIGHTH STREET DES MOINES, IA 50309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FISHER, DAVID A 800 WALNUT ST DES MOINES, IA 50309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer McClelland, Steven D. 800 Walnut Street Des Moines, IA 50309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, BRUCE A 800 WALNUT ST DES MOINES, IA 50309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KUNZ, FAYE L 206 8TH STREET DES MOINES, IA 50309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MESSENGER, DEIDRE A 800 WALNUT ST DES MOINES, IA 50309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, CHRISTOPHER J 800 WALNUT ST DES MOINES, IA 50309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Steven McClelland, Assistant Treasurer (515)557-8629
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 04/14/04 Daytime Phone #

#845522

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, Rural Markets	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
Charles D. Farrell Senior Vice President	800 Walnut Street Des Moines, IA	6716 Three Lakes Parkway Des Moines, IA 50320
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 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
Christopher J. Adam Vice President & Director	800 Walnut Street Des Moines, IA	4332 Ashley Park Drive West Des Moines, IA 50265

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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>
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
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. Hammier 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
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

Attachment

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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>
Fergus Newland Vice President	800 Walnut Street Des Moines, IA	9 Hawthorne Court Skaneateles, NY 13152
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
Brian A. Spensley Vice President	800 Walnut Street Des Moines, IA	1542 Antler Court Bettendorf, IA 52722
Christine Stilwell Vice President, Rural Markets	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, Rural Markets	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
Steve McClelland Assistant Treasurer	800 Walnut Street Des Moines, IA	8001 Sheridan Dr. Urbandale, IA 50322
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