

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001365

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: CAI LEASE SECURITIZATION - II CORP.

**Current Principal Place of Business:**

3300 S PARKER RD  
STE 500  
AURORA, CO 80014

**New Principal Place of Business:**

**Current Mailing Address:**

3300 S PARKER RD  
STE 500  
AURORA, CO 80014

**New Mailing Address:**

FEI Number: 84-1466987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DIETRICH, W. RANDALL  
Address: 8321 OTERO CIR  
City-St-Zip: ENGLEWOOD, CO 80012

Title: D ( ) Delete  
Name: DIETRICH, W. RANDALL  
Address: 4737 S FILLMORE CT  
City-St-Zip: ENGLEWOOD, CO 80110

Title: VP ( ) Delete  
Name: POSSEHL, ROBERT S  
Address: 3820 S GLENCOE ST  
City-St-Zip: DENVER, CO 80237

Title: S ( ) Delete  
Name: SMITH, CHRISTOPHER R  
Address: 3300 S PARKER ROAD #500  
City-St-Zip: AURORA, CO 80014

Title: T ( ) Delete  
Name: POSSEHL, ROBERT  
Address: 3820 S GLENCOE  
City-St-Zip: DENVER, CO 80237

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. POSSEHL

VP

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date