2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P10227 04-30-2004 90389 029 ***150.00 BCC EQUIPMENT LEASING CORPORATION Principal Place of Business Mailing Address 3780 KILROY AIRPORT WAY 500 NACHES SW 3RD FLOOR SUITE 750 RENTON, WA 98055 LONG BEACH, CA 90806 2. Principal Place of Business 3. Mailing Address 3780 KILROY AIRPORT WAY 500 NACHES SW 3RD FLOOR Suite, Apt. #, etc Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) SUITE 750 City & State 4. FEI Number Applied For City & State RENTON, WA LONG BEACH, CA 95-2801432 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П 98055 90806 UŚ US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable. (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 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ▼] Change Addition TITLE NAME PALMER, JAMES F WALTER E. SKOWRONSKI STREET ADDRESS 500 NACHES SW 3RD FLOOR STREET ADDRESS 500 NACHES SW 3RD FLOOR RENTON, WA 98055 CITY-ST-ZIP **RENTON, WA 98055** CITY-ST-ZIP TITLE Delete TITLE [7] Change [] Addition VOGEDING, STEVEN W. NAME NAME STREET ADDRESS 3780 KILROY AIRPORT WAY, STE 750 STREET ADDRESS CITY-ST-ZIP LONG BEACH, CA 90806 CITY-ST-ZIP VDS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DRAFFIN, MICHAEL C. STREET ADDRESS 3780 KILROY AIRPORT WAY, SUITE 750 STREET ADDRESS CITY-ST-ZIP LONG BEACH, CA 90806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

(562) 997-3416

4-27-04