

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

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Jan 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35159** (3)  
1. Corporation Name  
**U.S. BANCORP LEASING & FINANCIAL, INC.**



Principal Place of Business <b>825 NE MULTNOMAH 875 PORTLAND OR 97232 US</b>	Mailing Address <b>US BANCORP 111 SW 5TH AVENUE (T-2) PORTLAND OR 97204-3604 US</b>
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3. Date Incorporated or Qualified <b>08/19/1991</b>	3a. Date of Last Report <b>04/24/1996</b>
4. FEI Number <b>93-0594454</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	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 <b>FL</b>
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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	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>LANGER, CHARLES C.</b>
STREET ADDRESS	<b>825 N.E. MULTNOMAH, #875</b>
CITY-ST-ZIP	<b>PORTLAND OR</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>GOLDBERG, DEBORAH B.</b>
STREET ADDRESS	<b>111 S.W. 5TH AVE. (T-2)</b>
CITY-ST-ZIP	<b>PORTLAND OR 97204</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>CRUTCHER, EDWIN L.</b>
STREET ADDRESS	<b>825 N.E. MULTNOMAH, #875</b>
CITY-ST-ZIP	<b>PORTLAND OR</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>LAWRENCE, WESLEY W.</b>
STREET ADDRESS	<b>825 N.E. MULTNOMAH, #875</b>
CITY-ST-ZIP	<b>PORTLAND OR</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>JORDAN, JERRY L.</b>
STREET ADDRESS	<b>825 N.E. MULTNOMAH, #875</b>
CITY-ST-ZIP	<b>PORTLAND OR</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>GRIFFIN, THOMAS J.</b>
STREET ADDRESS	<b>825 N.E. MULTNOMAH, #875</b>
CITY-ST-ZIP	<b>PORTLAND OR</b>

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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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.

SIGNATURE:  **Jerry L. Jordan** 1-9-97 503-797-0200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)