

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831114

FILED
Mar 16, 2004
Secretary of State

Entity Name: WELLS FARGO LEASING CORPORATION

Current Principal Place of Business:

1350 MONETGO WAY
WALNUT CREEK, CA 94598 US

New Principal Place of Business:

Current Mailing Address:

SIXTH AND MARQUETTE
MAC N9035-173
MINNEAPOLIS, MN 55479 US

New Mailing Address:

FEI Number: 94-1754247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP () Delete
Name: HANSON, JAMES E
Address: MAC#N9305-152 SIXTH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: VP () Delete
Name: HORTON, JAMES A
Address: MAC #N9305-164 SIXTH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: VP () Delete
Name: LANE, SUSAN H
Address: MAC #N9305-152 SIXTH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: VP () Delete
Name: MARTIN, KAREN
Address: MAC#N9305-152 SIXTH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: VPAS () Delete
Name: MING, SUSI N
Address: MAC #A0112-070 SIXTH & MARQUETTE
City-St-Zip: DALY CITY, CA 94014

Title: SVP () Delete
Name: MINK, ROBERT S
Address: MAC #U1851-034
City-St-Zip: BOISE, ID 83705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COSSO, LOUIS M
Address: A0112-070, 550 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DSVP (X) Change () Addition
Name: FOSSEY, BRENT C
Address: N9101-050, 55 EAST FIFTH STREET
City-St-Zip: ST. PAUL, MN 55101

Title: AS (X) Change () Addition
Name: LANE, SUSAN H
Address: N9305-173 SIXTH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: D (X) Change () Addition
Name: TSANG, PAUL S
Address: A0190-258, 120 KEARNY STREET
City-St-Zip: SAN FRANCISCO, CA 94108

Title: EVP (X) Change () Addition
Name: CALLAHAN, PATRICIA R
Address: A0101-121, 420 MONTGOMERY STREET
City-St-Zip: SAN FRANCISCO, CA 94014

Title: SVPT (X) Change () Addition
Name: REWCASTLE, PHILLIP J
Address: A0112-070, 550 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN H. LANE

AS

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT S. SINGLEY, VP/S
A0149-071
633 FOLSOM STREET, 7TH FLOOR
SAN FRANCISCO, CA 94107