2005 FOR PROFIT CORPORATION

Apr 13, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2005 90017 025 ***150.00 **DOCUMENT #843094** 1. Entity Name PACCAR FINANCIAL CORP. Principal Place of Business Mailing Address 20030389 777 106TH AVE NE P. O. BOX 1518 BELLEVUE, WA 98004 US BELLEVUE, WA 98009 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 91-6029712 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zio 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VD TITLE TITLE ☐ Đelete ☐ Change ☐ Addition NAME TEMBREULL, MICHAEL A NAME 777 106TH AVE N.E. STREET ADDRESS STREET ADDRESS BELLEVUE, WA CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition NAME HENEBRY, TIM M NAME STREET ADDRESS 777 106TH AVE NE STREET ADDRESS CITY-ST-ZIP BELLEVUE, WA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PIGOTT, M. C. NAME STREET ADDRESS 777 106TH AVE NE STREET ADDRESS CITY-ST-ZIP BELLEVUE, WA CITY-ST-ZIP Secretary Delete TITLE Change F Addition TITLE Anderson, David C NAME MORIE, GORDON G NAME STREET ADORESS 777 106TH AVE NE STREET ADDRESS 777 106th AVERLE BELLEVUE, WA CITY-ST-ZIP CITY-ST-ZIP Bellevue, WA 98004 TITLE ☐ Defete TIRE ☐ Change ■ Addition NAME DONOHOE, P.A. NAME STREET ADDRESS 777 106TH AVE NE STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

MAME

Delete

SIGNATURE:

BELLEVUE, WA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Pat Donohoe

FILED

425-468-7400

☐ Addition

Change

Treasurer