2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F96000003316

1. Entity Name

WESTERN STAR FINANCE, INC.

10 to 12 to

Principal Place of Business

1 CIT DRIVE

LIVINGSTON, NJ 07039

Mailing Address

1 CIT DRIVE MAILSTOP 1320-1 LIVINGTON, NJ 07039

FILED -May 02, 2005 08:00 AM Secretary of State



DO	NO.	r WF	RITE	IN	THIS	SPA	CE
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04182005 No Chg-P CR2E034 (10/03)

4. FE! Number 35-1979785

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS COACE

				IN THIS SPACE					
					The second secon				
	e named entity submits this statement for the patients of registered agent.	urpose of changing its rec	gistered offi	ce or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept			
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE, Re	egistered Agent	signature	required when minstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	TORS .							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBATE, THOMAS L 1 CIT DRIVE LIVINGSTON, NJ 07039			1-74: 7-74:		. U00000352957			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT VOTEK, GLENN 1 CIT DRIVE LIVINGSTON, NJ 07039					05/03/05-80048-015 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP INGATO, ROBERT J 1 CIT DRIVE LIVINGSTON, NJ 07039				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MANDELBAUM, ERIC S 1 CIT DRIVE LIVINGSTON, NJ 07039	-	•			THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SEUFERT, LINDA 1 CIT DRIVE LIVINGSTON, NJ 07039			1 	Transport				

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KELLER, ROY W

TEMPE, AZ 85282

1540 WEST FOUNTAINHEAD PARKWAY

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP