
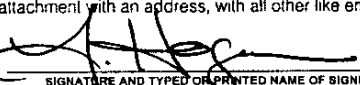


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90106 033 ***150.00

DOCUMENT # P35159 1. Entity Name U.S. BANCORP EQUIPMENT FINANCE, INC.					
Principal Place of Business 13010 SW 68TH PKWY PORTLAND, OR 97223 US			Mailing Address 13010 SW 68TH PKWY PORTLAND, OR 97223 US		
2. Principal Place of Business - No P.O. Box # 13010 SW 68th Parkway		3. Mailing Address 13010 SW 68th Parkway			
Suite, Apt. #, etc. Ste. 100		Suite, Apt. #, etc. Ste. 100			
City & State Portland, OR		City & State Portland, OR		4. FEI Number 93-0594454	
Zip 97223		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAGLIETTA, SALVATORE J 13010 SW 68TH PKWY PORTLAND, OR 97223	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Anthony V. Cracchiolo 13010 SW 68th Pkwy, Ste. 100 Portland, OR 97223
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEDNARSKI, LAURA F 800 NICOLLET MALL, 21ST FL MINNEAPOLIS, MN 55402	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kenneth D. Nelson 800 Nicollet Mall, 18th FL. Minneapolis, MN 55402
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RILEY, CAROL L 13010 SW 68TH PKWY PORTLAND, OR 97223	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jane Hogan 13010 SW 68th Parkway, Ste. 100 Portland, OR 97223
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRISCH, PAUL J 1300 SW 68TH PKWY PORTLAND, OR 97223	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard B. Payne 800 Nicollet Mall, 23rd FL. Minneapolis, MN 55402
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATTLES, DENNIS O 1 FIRSTAR PLAZA, 14TH FL SAINT LOUIS, MO 63101	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Salvatore J. Maglietta 13010 SW 68th Parkway, Ste. 100 Portland, OR 97223
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Jane Hogan, Assistant Secretary			Date 4/18/08 Daytime Phone # 503-872-7534		

ATTACHMENT

40079742
#P35159

U.S. BANCORP EQUIPMENT FINANCE, INC. List of Directors and Principal Officers

DIRECTORS:

Name	Address
Salvatore J. Maglietta	13010 S. W. 68 th Parkway, Ste. 100 Portland, OR 97223
Anthony V. Cracchiolo	13010 S. W. 68 th Parkway, Ste. 100 Portland, OR 97223
Richard B. Payne	800 Nicollet Mall, 23 rd Floor Minneapolis, MN 55402

PRINCIPAL OFFICERS:

Name	Title	Address
Anthony V. Cracchiolo	CEO/President	13010 S. W. 68 th Parkway, Ste. 100 Portland, OR 97223
Jerry L. Jordan	Executive Vice President	13010 S. W. 68 th Parkway, Ste. 100 Portland, OR 97223
Kenneth D. Nelson	Treasurer	800 Nicollet Mall, 18 th Floor Minneapolis, MN 55402
Laura F. Bednarski	Secretary	800 Nicollet Mall, 21 st Floor Minneapolis, MN 55402
Jane M. Hogan	Assistant Secretary	13010 S. W. 68 th Parkway, Ste. 100 Portland, OR 97223