Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WELLS FARGO LEASING CORPORATION

Company ID 0520545.09.99999

Date Filed 5/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

1350 Montego Way Walnut Creek, CA 94598 CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Treasurer	Phillip J. Rewcastle	A0112-070, 550 California St, San Francisco, CA 94104
Secretary	Robert S. Singley	A0149-071, 633 Folsom St, San Francisco, CA 94107
Vice President	Patricia R. Callahan	A0121-191, 420 Montgomery St, San Francisco, CA 94104
President	Louis M. Cosso	A0112-070, 550 California St, San Francisco, CA 94104
Vice President	Brent C. Fossey	N9101-050, 55 E. Fifth St, St. Paul, MN 55101

Directors

Director	Louis M. Cosso	A0112-070, 550 California St, San Francisco, CA 94104
Director	Brent C. Fossey	N9101-050, 55 East Fifth St, St. Paul, MN 55101
Director	Paul S. Tsang	A0190-258, 120 Kearny St, San Francisco, CA 94108

Signatures

Signature Margaret Weber Assistant Secretary