

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25173		2. Name of Corporation BTMU FUNDING CORPORATION			
3. Street Address Principal Business Office 111 HUNTINGTON AVE., STE 400			City BOSTON	State MA	ZIP 02199-8001
4. Business Phone No. 617-573-9000		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island LEASING TANGIBLE PERSONAL PROPERTY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID A. MEEHAN			Vice President Name CHARLES E. HORTON, JR.		
Street Address 111 HUNTINGTON AVE., STE 400			Street Address 111 HUNTINGTON AVE., STE 400		
City BOSTON	State MA	ZIP 02199-8001	City BOSTON	State MA	ZIP 02199-8001
Secretary Name MARK A. HELMAN			Treasurer Name PAUL F. NOLAN		
Street Address 111 HUNTINGTON AVE., STE 400			Street Address 111 HUNTINGTON AVE., STE 400		
City BOSTON	State MA	ZIP 02199-8001	City BOSTON	State MA	ZIP 02199-8001
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID A. MEEHAN			Director Name RICHARD F. QUINN, JR.		
Street Address 111 HUNTINGTON AVE., STE 400			Street Address 111 HUNTINGTON AVE., STE 400		
City BOSTON	State MA	ZIP 02199-8001	City BOSTON	State MA	ZIP 02199-8001
Director Name NAOKI SATO			Director Name NONE		
Street Address 111 HUNTINGTON AVE., STE 400			Street Address		
City BOSTON	State MA	ZIP 02199-8001	City	State	ZIP
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250,000	COMMON	1.00	1,000	COMMON	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: FEB 21 2008
Check No. 33481
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 2/19/08
CHARLES E. HORTON, JR.
Print or Type Name
VICE PRESIDENT
Title