

No. C 157385	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN FIRST MORTGAGE CORP. 3 GRACE AVENUE GREAT NECK, NY 11021	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David Mortady	3 Grace Ave	Great Neck	NY	11021
VP	Helen Medina	3 Grace Ave	Great Neck	NY	11021
Secretary	Tina Delgado	3 Grace Ave	Great Neck	NY	11021
Treasurer	Barbara Bruce	3 Grace Ave	Great Neck	NY	11021

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 157385 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature <u>Deborah Williams</u> Name (Typed or Printed) <u>Deborah Williams</u> </div> <div> Date <u>9-16-05</u> Title <u>Compliance Manager</u> </div> </div>
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