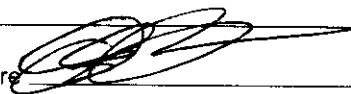


No. <b>C 129642</b>	<b>Due no later than Jul 31, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		CT CORPORATION SYSTEM																														
	1. Mailing Address - Correct in this box, if applicable <b>MIDCOAST CREDIT CORP.</b>  1926 TENTH AVE N STE 400  LAKE WORTH, FL 33461		300 N 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Bernstein</td> <td>1926 10th Ave. No. Ste 400</td> <td>Lake Worth</td> <td>FL</td> <td>33461</td> </tr> <tr> <td>Secretary</td> <td>Olga Parra</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Honora Shapiro</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Michael Bernstein</td> <td>Same as above</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael Bernstein	1926 10th Ave. No. Ste 400	Lake Worth	FL	33461	Secretary	Olga Parra	Same as above				Director	Honora Shapiro	Same as above				Director	Michael Bernstein	Same as above			
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Director	Michael Bernstein	Same as above																															
5. Organized Under the Laws of:  NEW YORK C 129642	6.  Signature _____ Date <u>6/4/01</u> Name <small>(Typed or Printed)</small> <u>Olga E. Parra</u> Title: <u>Secretary</u> <del>XXXX</del>																																