



STATE OF IDAHO
PETE T. CENARRUSA
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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IDAHO ANNUAL REPORT FORM

C 117322

RETURN SERVICE REQUESTED

THIS IS THE ONLY NOTICE YOU WILL RECEIVE

MORTGAGE LENDERS NETWORK USA, INC.
1000 WEST ST 17TH FL
BRANDYWINE BUILDING
WILMINGTON, DE 19801

No. C 117322 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Registered Agent and Office NO PO BOX MORTGAGE LENDERS NETWORK USA, INC. 1000 WEST ST 17TH FL BRANDYWINE BUILDING WILMINGTON, DE 19801	2. Registered Agent and Office NO PO BOX STANLEY W WELSH 815 W WASHINGTON BOISE, ID 83702 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: CEO</td> <td>Mitchell L. Heffernan</td> <td>213 Court Street, 11th Floor</td> <td>Middletown</td> <td>CT</td> <td>06457</td> </tr> <tr> <td>Director</td> <td>James E. Pedrick</td> <td>213 Court Street, 11th Floor</td> <td>Middletown</td> <td>CT</td> <td>06457</td> </tr> <tr> <td>Secretary</td> <td>Steven J. Olearcek</td> <td>213 Court Street, 11th Floor</td> <td>Middletown</td> <td>CT</td> <td>06457</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President: CEO	Mitchell L. Heffernan	213 Court Street, 11th Floor	Middletown	CT	06457	Director	James E. Pedrick	213 Court Street, 11th Floor	Middletown	CT	06457	Secretary	Steven J. Olearcek	213 Court Street, 11th Floor	Middletown	CT	06457
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5. Organized Under the Laws of: DELAWARE C 117322	6. Signature: <i>[Signature]</i> Date: <u>12/16/02</u> Name: <u>Steven J. Olearcek</u> Title: <u>Secretary</u>																									

Issued 12/16/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- BLOCK 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.
- BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.
- BLOCK 3:** Only a new registered agent must sign in Block 2.
- BLOCK 4:** Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). Note: Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.
- BLOCK 5:** May not be altered through the use of this form.
- BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.
- ** The image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.**
- If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idaos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.