1995 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30. C T CORPORATION SYSTEM Return to: 1. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE 300 NORTH 6TH ST 700 WEST JEFFERSON NATIONAL MORTGAGE CORPORATIO PO BOX 83720 STEVEN B CHOTIN BOISE BOISE, ID 83720-0080 ID 83701 7600 E ORCHARD RD STE 3308 NO FEE REQUIRED 3. Organized Under the Laws of: \*\* FINAL NOTICE \*\* ENGLEWOOD CO 30111 0.3 0 99571 Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of 🚨 Managers or Members (check one) Office held Name Street or P.O. Address City State Zip James A. Weissenborn 7600 E. Orchard Rd., #330S Englewood CO 80111 President/CEO/Director Howard J. Glicksman 6400 S. Fiddlers Green Cr. #1200 Englewood CO 80111 Executive VP/Director Helen M. Dickens 6400 S. Fiddlers Green Cr. #1200 Englewood CO 80111 Executive VP/Secretary/Director †Kevin J. Nystrom 7600 E. Orchard Rd., #330S Englewood CO 80111 Executive Vice President David Barchi, Sr. VP 475 Kilvert Street, 3rd Floor Warwick RI 02886 5. Signature of New Registered Agent Signature Name Printed Kevin J. Nystrom Title Executive VP/CFO 2303 DO NOT TAPE OR STAPLE

Annual Report Form

U 99571