

No. **C 78414**

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 April 30, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BENEFICIAL MORTGAGE CORPORATION
BENEFICIAL MANAGEMENT
2700 SANDERS RD
TAX DEPT - 2S
PROSPECT HGHTS, IL 60070

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New 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	T.M. Detelich	2700 Sanders Road	Prospect Hts.,	IL	60070
Secretary	N.J. Bromley	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	T.M. Detelich	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	J.T. Greene	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	K. Madison	2700 Sanders Road	Prospect Hts.,	IL	60070

5. Organized Under the Laws of:
DELAWARE
C 78414

6.

Signature

Joseph M. Angelo

Date

4/25/2006

Name

(Typed or
Printed)

Joseph M. Angelo

Title

Asst. Secretary

200604003230