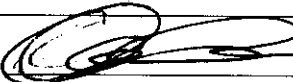


No. <b>C 129642</b>	<b>Due no later than Jul 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH STREET																														
	MIDCOAST CREDIT CORP.  1926 TENTH AVE N STE 400  LAKE WORTH, FL 33461		BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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., N., Suite 400</td> <td>Lake Worth, FL</td> <td></td> <td>33461</td> </tr> <tr> <td>Secretary</td> <td>Olga E. 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., N., Suite 400	Lake Worth, FL		33461	Secretary	Olga E. Parra	same as above				Director	Honora Shapiro	same as above				Director	Michael Bernstein	same as above			
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Director	Honora Shapiro	same as above																															
Director	Michael Bernstein	same as above																															
5. Organized Under the Laws of:  NEW YORK C 129642	6.  Signature _____ Date <u>5/28/02</u> Name <small>(Typed or Printed)</small> <u>Olga E. Parra</u> Title <u>Secretary</u>																																