No. C 104875	Due no later than January 31, 2006 Annual Report Form  1. Mailing Address - Correct in this box, if applicable RESIDENTIAL CONSUMER SERVICES, INC. COMPLIANCE DEPT. 100 WITMER RD P O BOX 963 HORSHAM, PA 19044 0963		Registered Agent and Office NO PO BOX     CORPORATION SERVICE COMPANY     1401 SHORELINE DRIVE STE 2     BOISE, ID 83702      New Registered Agent Signature	
eturn to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080				
NO FILING FEE IF RECEIVED BY DUE DATE				
Office held Name Director David Apple Director James Hills	es and Business Addresses of Presidence of Walnut Grove Drive man 4 Walnut Grove Drive 21 100 Witmer Road terson 100 Witmer Road	Horsham Horsham Horsham Horsham Horsham	PA	Zip 19044 19044 19044 19044
5. Organized Under the Laws of: PENNSYLVANI. C 104875	Name Printed) Cathy (Wil		Date Vice Title	28   65   e President 
Issued 11/01/2005 Do Not Tape or Staple		200001002041		

## RESIDENTIAL CONSUMER SERVICES, INC.

## **DIRECTORS**

**BUSINESS ADDRESS** 

4 Walnut Grove Drive David M. Applegate Horsham, PA 19044

4 Walnut Grove Drive James R. Hillsman Horsham, PA 19044

**OFFICERS** 

100 Witmer Road Anthony N. Renzi P.O. Box 963

Horsham, PA 19044-0963 President (215) 682-1999

7 Carnegie Plaza Kathryn E. Kelbaugh Cherry Hill, NJ 08003 Senior Vice President

(856) 778-2434

100 Witmer Road Robert H. Patterson P.O. Box 963 Vice President & Secretary

Horsham, PA 19044-0963 (215) 682-1430

7 Carnegie Plaza Michael A. Piazza Cherry Hill, NJ 08003 Vice President

(856) 778-2422

4 Walnut Grove Drive David M. Bricker Horsham, PA 19044 Chief Financial Officer &

Vice President (215) 682-1487

4 Walnut Grove Drive William Casey Horsham, PA 19044 Treasurer

(215) 682-3601

A list of all Officers of Residential Consumer Services, Inc. will be provided upon request.