

(No. C 81289)	Annual Report Form Due No Later Than November 30, 1998	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BENEFICIAL HOMEOWNERS INC. STATE TAX DEPT 300 BENEFICIAL CENTER SEE ABOVE PEAPACK NJ 07977	3. Organized Under the Laws of: DE C 81289			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	G.D.GILMER	2700 SANDERS RD	PROSPECT HEIGHTS	IL	60070
ASST SECRETARY	R.G.HEINLE	200 BENEFICIAL CENTER	PEAPACK	NJ	07977
DIRECTOR	M.A.DELUCA	2700 SANDERS RD	PROSPECT HEIGHTS	IL	60070
DIRECTOR	G.D.GILMER	2700 SANDERS RD	PROSPECT HEIGHTS	IL	60070
DIRECTOR	J.W.BLENKE	2700 SANDERS RD	PROSPECT HEIGHTS	IL	60070
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>10-12-98</u> Name (Typed or Printed) <u>ROBERT G.HEINLE</u> Title <u>ASST SECRETARY</u>			

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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