

ISSUED: 07-05-1994

No. 97523

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

PRIVATE LABEL MORTGAGE SERVICES

~~411 E. WISCONSIN AVE.~~ 5325 SPECTRUM DR

~~SUITE 2275~~ P.O. BOX 4198

~~MILWAUKEE FREDERICK~~ ~~WI 53292~~ MD 21705-4198

BOISE ID 83701

Incorporated Under The Laws

of DE

NO: 97523

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President: SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS.

Secretary:

Directors:

5. Nature of Business

PROCESS LOANS FOR FINANCIAL
INSTITUTIONS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

(Typed or
Printed) Name

BERNARD N. BROWN

Date

10/24/94

Title

VICE PRESIDENT

PRIVATE LABEL MORTGAGE SERVICES CORPORATION
LIST OF DIRECTORS AND PRINCIPAL OFFICERS
FEIN: 41-1683251
As of October 24, 1994

NAME AND ADDRESS	TITLE	SOCIAL SECURITY	DATE OF BIRTH	BUSINESS ADDRESS	% TIME DEVOTED	APPOINT DATE	TERM
Milan E. Johnson 10 Carleen Court Summit, NJ 07901	DIRECTOR	[REDACTED]	07/27/36	751 Broad Street Newark, NJ 07102-3777	As Necessary	04/01/93	Indefinite
Marvin I. Moskowitz 9 Oakleigh Lane St. Louis, MO 63124	DIRECTOR, CHAIRMAN OF THE BOARD	[REDACTED]	12/03/41	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	04/01/93	Indefinite
H. Wayne Perry 515 Cole Ranch Road Olivenhain, CA 92024	DIRECTOR, CHIEF EXECUTIVE OFFICER AND PRESIDENT	[REDACTED]	01/07/48	411 East Wisconsin Avenue Suite 2275 Milwaukee, WI 53202	As Necessary	04/01/93	Indefinite
Richard G. Thornberry 2004 Kingspointe Drive Chesterfield, MO 63107	EXECUTIVE VICE PRESIDENT	[REDACTED]	12/27/58	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	04/01/93	Indefinite
Martin Pfinsgraff 15 Carriage Way Basking Ridge, NJ 07927	TREASURER	[REDACTED]	02/13/55	751 Broad Street Newark, NJ 07102-3777	As Necessary	04/01/93	Indefinite
Lawrence B. Kiefer 316 Ashland Road Ashland, NJ 07901	SECRETARY	[REDACTED]	12/24/46	751 Broad Street Newark, NJ 07102-3777	As Necessary	04/01/93	Indefinite
Jerry Halbrook 7322 Rosewood Manor Lane Gaithersburg, MD 20882	COMPTROLLER	[REDACTED]	05/06/61	5325 Spectrum Drive Frederick, MD 21701	As Necessary	08/17/94	Indefinite
Gordon W. Blunck 2505 Pendelton Place Waukesha, WI 53188	VICE PRESIDENT, CHIEF FINANCIAL OFFICER & ASSISTANT CONTROLLER	[REDACTED]	11/04/44	411 E. Wisconsin Avenue Suite 2275 Milwaukee, WI 53202	As Necessary	04/01/93	Indefinite
Bernard N. Brown 3926 Lumo Circle Randallstown, MD 21133	VICE PRESIDENT	[REDACTED]	04/11/57	5325 Spectrum Drive Frederick, MD 21701	As Necessary	01/01/94	Indefinite
Steven V. Ponto 19755 Kilkee Court Brookfield, WI 53045	ASSISTANT SECRETARY	[REDACTED]	07/28/47	411 E. Wisconsin Avenue Suite 2275 Milwaukee, WI 53202	As Necessary	04/01/93	Indefinite