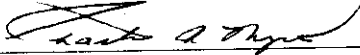


No. C 142593	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		LEXIS DOCUMENT SECRETARY OF STATE																								
	REALTY MORTGAGE CORPORATION 215 KATHERINE DR FLOWOOD, MS 39232		1401 Shoreline Drive BOISE, ID 83702 83702 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0"> <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>Tommy Taylor</td> <td>6570 Poplar Ave.</td> <td>Ste 300,</td> <td>Memphis TN</td> <td>38018</td> </tr> <tr> <td>V-P,</td> <td>Charles A. Myers</td> <td>215 Katherine Drive,</td> <td>Flowood,</td> <td>MS</td> <td>39232</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></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	Tommy Taylor	6570 Poplar Ave.	Ste 300,	Memphis TN	38018	V-P,	Charles A. Myers	215 Katherine Drive,	Flowood,	MS	39232	Treasurer					
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5. Organized Under the Laws of: MISSISSIPPI C 142593		6. Signature  Date <u>12</u> Name (Typed or Printed) <u>Charles A. Myers</u> Title <u>Vice President</u>																									