

No. **C 126295**

**Due no later than Nov 30, 2001
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

1. Mailing Address - Correct in this box, if applicable

ENTERRA SETTLEMENT SERVICES, INC.
FREDERIC C LISKOW
PO BOX 660237

CORPORATION SERVICE CO
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature:

DALLAS, TX 75266

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir	R. C. Agnello	307 W, 7th Street	Fort Worth	TX	76102
Dir	J. A. Sandoval	11340 W. Olympic Blvd	Los Angeles	CA	90064
Dir/Pres	L. E. Myer	1190 Winterson Road	Linthicum	MD	21090
AVP	M. L. Hayward	300 St. Paul Place	Baltimore	MD	21202
Sec	T. M. Baer	300 St Paul Place	Baltimore	MD	21202

5. Organized Under the Laws of:

DELAWARE
C 126295

6.

Signature J. M. Baer

Date 11/28/01

Name (Typed or Printed) T. M. Baer

Title Secretary