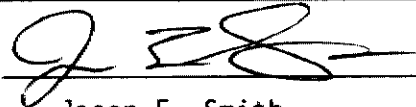
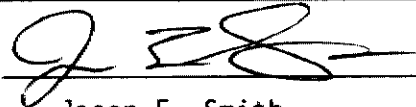
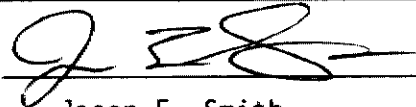


No. C 87020	Annual Report Form 1998 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CUNA MORTGAGE CORPORATION 5520 RESEARCH PARK DR STE 200 MADISON WI 53711 5379	BRUCE GEORGE 4920 HEMLOCK WY NAMPA ID 83687 3. Organized Under the Laws of: WI C 87020

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>
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"SEE ATTACHED LIST"

5. Signature of New Registered Agent	6. <table> <tr> <td>Signature </td> <td>Date 11/25/98</td> </tr> <tr> <td>Name (Typed or Printed) Jason E. Smith</td> <td>Title Asst. Secretary</td> </tr> </table>	Signature 	Date 11/25/98	Name (Typed or Printed) Jason E. Smith	Title Asst. Secretary
Signature 	Date 11/25/98				
Name (Typed or Printed) Jason E. Smith	Title Asst. Secretary				

ISSUED: 10-03-1998

1426

DO NOT TAPE OR STAPLE

Directors, Officers Report

CUNA Mortgage Corporation

DIRECTORS

Michael S. Daubs Director
Primary Address: CIMCO Inc.
5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan Director
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Richard J. Keintz Director
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Donna C. Blankenheim Secretary
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Jeffrey D. Holley Treasurer
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Michael B. Kitchen Chief Executive Officer
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Stephen P. Renock IV President
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

John D. Dunagan Executive Vice President
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

David M. Hardy Vice President
Primary Address: CUNA Mortgage Corporation
5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Brenda M. Ayers Assistant Vice President
Primary Address: CUNA Mortgage Corporation
5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

Michael W. Campbell Assistant Vice President
Primary Address: 5520 Research Park Drive, Suite 200
Madison, WI 53711-5379

CUNA Mortgage Corporation

Mark A. Grittmann

Primary Address:

Assistant Vice President

CUNA Mortgage Corporation
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Madison, WI 53711-5379

Brenda M. Ayers

Primary Address:

Assistant Secretary

CUNA Mortgage Corporation
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Madison, WI 53711-5379

Michael W. Campbell

Primary Address:

Assistant Secretary

5520 Research Park Drive, Suite 200
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Janice C. Doyle

Primary Address:

Assistant Secretary

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Faye A. Patzner

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Jason E. Smith

Primary Address:

Assistant Secretary

CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Richard L. Tiedman

Primary Address:

Assistant Secretary

CUNA Mutual Group
9426 Indian School NE
Albuquerque, NM 87112

Richard F. Kadera

Primary Address:

Assistant Treasurer

CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705