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| No. C103874 | Annual Report Form 1999 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST 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 COMMERCIAL LENDING CORPORATI (n/k/a AMRESO Commercial Finance, Inc.) 565-W-MYRTLE-STE-410- 412 E. ParkCenter Blvd., #300 BOISE ID 83702 | | 3. Organized Under the Laws of: NV C103874 |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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 | Randolph E. Brown | 700 N. Pearl St., #2400, Dallas, Tx | 75201 |
| Secretary | L. Keith Blackwell | 700 N. Pearl St., #2400, Dallas, Tx | 75201 |
| Director | L. Keith Blackwell | 700 N. Pearl St., #2400, Dallas, Tx | 75201 |
| 5. Signature of New Registered Agent | | 6. Signature <u><i>L. Keith Blackwell</i></u> Date <u>7/28/99</u> Name <small>(Typed or Printed)</small> <u>L. Keith Blackwell</u> Title <u>Vice President & Secretary</u> | |

ISSUED: 07-03-1999

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