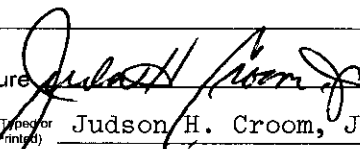


No. C 96052	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH AMERICAN MORTGAGE COMPANY COMPLIANCE DEPT. 5100 W LEMON ST STE 109 TAMPA, FL 33609	CORPORATION SERVICE CO 1401 SHORELINE DR BOISE, ID 83702 3. <u>New Registered Agent Signature</u> Not Applicable																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>Judson H. Croom, Jr.</td> <td>6200 Courtney Campbell CSWY Suite 300</td> <td>Tampa, FL</td> <td>FL</td> <td>33609</td> </tr> <tr> <td>Secretary</td> <td>Gene Brooks</td> <td>589 Fifth Avenue, 3rd Floor</td> <td>New York</td> <td>NY</td> <td>10017</td> </tr> </tbody> </table> <p>*Please See Attached Schedule A for a List of Directors.</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Judson H. Croom, Jr.	6200 Courtney Campbell CSWY Suite 300	Tampa, FL	FL	33609	Secretary	Gene Brooks	589 Fifth Avenue, 3rd Floor	New York	NY	10017
<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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Secretary	Gene Brooks	589 Fifth Avenue, 3rd Floor	New York	NY	10017															
5. Organized Under the Laws of: DELAWARE C 96052	6. Signature  Date <u>6/22/00</u> Name <small>(Type or Print)</small> Judson H. Croom, Jr. Title: <u>President</u> Title																			

Issued 06/01/2000

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NORTH AMERICAN MORTGAGE COMPANY®

Schedule A – List of Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Lawrence J. Toal	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Arthur C. Bennett	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Anthony Burriesci	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Fred B. Koons	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Carlos R. Munoz	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Paul R. Allen	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607

Effective 4/00