

No. W 5001		Due no later than Nov 30, 2010		2. Registered Agent and Address (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 needed. ASSOCIATES HOUSING FINANCE, LLC TAX ACCOUNTING PO BOX 30509 TAMPA FL 33631		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LISA A HOFFMAN	3800 CITIGROUP CTR DR	TAMPA	FL	USA	33610	
MANAGER	LINDA S. DAVIS	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
MANAGER	ROBERT FETNER	4000 REGENT BLVD	IRVING	TX	USA	75063	
5. Organized Under the Laws of: DE W 5001		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman					
		Date: 10/07/2010 Title: Asst Secretary					
Processed 10/07/2010		* Electronically provided signatures are accepted as original signatures.					