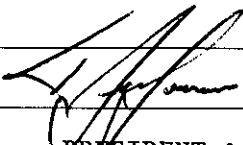


No. C 73396 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box if applicable CACHE MORTGAGE CORPORATION 167 E 6100 S SUITE 100 MURRAY, UT 84107	2. Registered Agent and Office NO PO BOX YVONNE JORGENSEN 5500 MARBRISA IDAHO FALLS, ID 83406 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT	K. BRUCE SORENSEN	8747 S. GLIDER LANE	SANDY	UT	84093
SR. V.P.	W. DAN FARNSWORTH	2650 S. 660 W.	NIBLEY	UT	84321
V.P./SEC.	ERIC S. SORENSEN	610 CANYON ROAD	SMITHFIELD	UT	84335
V.P.	BRETT R. SORENSEN	676 N. 150 W.	LOGAN	UT	84321

5. Organized Under the Laws of: UTAH C 73396	6. Signature  Name (Typed or Printed) <u>PRESIDENT & C.E.O.</u> Date <u>05/18/00</u> Time <u>10:00 A.M.</u>
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Issued 05/10/2000

Do Not Tape or Staple

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