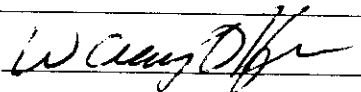


<b>No. C 59863</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable COUNTRYWIDE SERVICES CORPORATION <del>175 BERKELEY ST</del> 2000 WESTWOOD DRIVE <del>MA 02117</del> PO BOX 8017 <del>BOSTON, MA 02117</del> WAUSAU, WI 54402	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION SYSTEM 300 N. 6TH ST.  BOISE, ID 83701  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>
Director, President and Chief					
Operating Officer	G. Michael Fleming	175 Berkeley Street	Boston	MA	02117
Vice President, General Counsel and Secretary	J. Stanley Hoffert	2000 Westwood Drive	Wausau	WI	54401
Director	Mark J. Donlevie	175 Berkeley Street	Boston	MA	02117
Director	Gary R. Gregg	175 Berkeley Street	Boston	MA	02117
Director	Paul A. Rodliff	175 Berkeley Street	Boston	MA	02117

5. Organized Under the Laws of:  <div style="text-align: center;">           DELAWARE            C 59863         </div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div>           Date <u>11/13/02</u>            Name <small>(Typed or Printed)</small> <u>W. Craig Olafsson</u>            Title <u>Assistant Secretary</u> </div> </div>
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