

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 105275	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct WATERFIELD FINANCIAL CORPORATIO JANE KERNS 7500 W JEFFERSON BLVD FORT WAYNE IN 46804 4132	BOISE ID 83702 3. Incorporated Under The Laws of IN NO: 105275

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Donald A. Sherman	7500 West Jefferson Boulevard,	Fort Wayne,	IN	46804
Secretary:	Marsha K. Schmidt	7500 West Jefferson Boulevard,	Fort Wayne,	IN	46804
Directors:	Richard D. Waterfield	7500 West Jefferson Boulevard,	Fort Wayne,	IN	46804
	Donald A. Sherman	7500 West Jefferson Boulevard,	Fort Wayne,	IN	46804
	Jerry D. Von Deylen	45 North Pennsylvania Street,	Indianapolis,	IN	46204

5. Nature of Business

Mortgage loan origination.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

M. Jane Kerns

Date 10/13/95

Name (Typed or Printed)

M. Jane Kerns

Title AVP