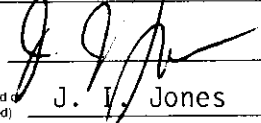


No. C 46595	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable AFC SECURITIES INC. CORP TAX DEPT 250 CARPENTER FREEWAY IRVING, TX 75062

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>
See Attached List					

5. Organized Under the Laws of: DELAWARE C 46595	6. Signature  Date 10/31/01 Name (Typed or Printed) J. I. Jones Title Tax Manager
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Directors, Officers

AFC Securities Inc.

Directors

John F. Hughes
250 E. Carpenter Freeway
Irving, TX 75062

Officers

John F. Hughes, President
250 E. Carpenter Freeway
Irving, TX 75062

Michael J. Frederick, Assistant Vice President & Assistant Secretary
250 E. Carpenter Freeway
Irving, TX 75062

Patrick V. Green, Assistant Vice President & Assistant Secretary
2312E Trinity Mills Road
Carrollton, TX 75011

Vaneesa R. McCrary, Assistant Vice President & Assistant Secretary
250 E. Carpenter Freeway
Irving, TX 75062