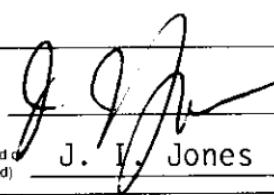


No. <b>C 46595</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>	
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  AFC SECURITIES INC. CORP TAX DEPT 250 CARPENTER FREEWAY  IRVING, TX 75062	2. Registered Agent and Office <b>NO PO BOX</b>  <b>CT CORPORATION SYSTEM</b> 300 N 6TH ST  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New Registered Agent Signature</u>	

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>
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See Attached List

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

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