

No. C 118267	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DARELL R TSCHACHER 792 N NICKLAUS LN EAGLE, ID 83616																														
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 AFFINITY MORTGAGE CORPORATION PO BOX 4305 BOISE, ID 83711 4305		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/OIR</td> <td>DARELL A. TSCHACHER</td> <td>P.O. BOX 4305</td> <td>BOISE</td> <td>ID</td> <td>83711</td> </tr> <tr> <td>SEC/OIR</td> <td>JUDITH A. TSCHACHER</td> <td>P.O. BOX 4305</td> <td>BOISE</td> <td>ID</td> <td>83711</td> </tr> <tr> <td>ASST. SEC</td> <td>LEONA POOTJ</td> <td>5700 E. FRANKLIN RD #160</td> <td>NAMPA</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>DIRECTOR</td> <td>LAME FULLMER</td> <td>5710 E. FRANKLIN RD. #160</td> <td>NAMPA</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES/OIR	DARELL A. TSCHACHER	P.O. BOX 4305	BOISE	ID	83711	SEC/OIR	JUDITH A. TSCHACHER	P.O. BOX 4305	BOISE	ID	83711	ASST. SEC	LEONA POOTJ	5700 E. FRANKLIN RD #160	NAMPA	ID	83687	DIRECTOR	LAME FULLMER	5710 E. FRANKLIN RD. #160	NAMPA	ID	83687
Office held	Name	Street or P.O. Address	City	State	Zip																												
PRES/OIR	DARELL A. TSCHACHER	P.O. BOX 4305	BOISE	ID	83711																												
SEC/OIR	JUDITH A. TSCHACHER	P.O. BOX 4305	BOISE	ID	83711																												
ASST. SEC	LEONA POOTJ	5700 E. FRANKLIN RD #160	NAMPA	ID	83687																												
DIRECTOR	LAME FULLMER	5710 E. FRANKLIN RD. #160	NAMPA	ID	83687																												
5. Organized Under the Laws of: IDAHO C 118267		6. Signature  Date <u>2/17/2005</u> Name (Typed or Printed) <u>DARELL A. TSCHACHER</u> Title <u>PRESIDENT</u>																															