

No. C 75505	Due no later than April 30, 2004 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 SECURITY PACIFIC HOUSING SERVICES, NC1-021-02-20 401 N TRYON ST CHARLOTTE, NC 28255	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><u>Office held</u></th> <th style="width:35%;"><u>Name</u></th> <th style="width:35%;"><u>Street or P.O. Address</u></th> <th style="width:10%;"><u>City</u></th> <th style="width:10%;"><u>State</u></th> <th style="width:10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Craig R. Rosato</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sr. V.P.</td> <td>Greg S. Mroz</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Edward J. Stark</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir/Treas</td> <td>Steve J. Fry</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>James M. Allen</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <div style="margin-top: 10px;"> <p>NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255</p>  </div>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir/Pres	Craig R. Rosato					Sr. V.P.	Greg S. Mroz					Sec.	Edward J. Stark					Dir/Treas	Steve J. Fry					Dir	James M. Allen				
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5. Organized Under the Laws of: DELAWARE C 75505	6. Signature <u>Greg S. Mroz</u> Date <u>2-18-04</u> Name (Typed or Printed) <u>Greg S. Mroz</u> Title <u>Sr. V.P.</u>																																					