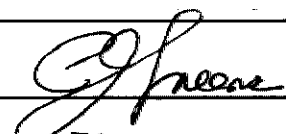


No. C106446	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct. If Not Correct QUALITY ASSET MANAGEMENT, IN TAX DEPT 1-NORTH 2500 LAKE COOK RD RIVERWOODS IL 60015		3. Organized Under the Laws of: DE C106446
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<h1 style="margin: 0;">SEE ATTACHED SCHEDULE</h1>			
5. <u>New</u> Registered Agent Signature		6. Signature <u></u> Date <u>10/19/99</u> Name (Typed or Printed) <u>PATRICK J. GREENE</u> Title <u>ASST VICE PRESIDENT & ASST SECRETARY</u>	

ISSUED: 10-01-1999

PATRICK J. GREENE
ASST VICE PRESIDENT
& ASST SECRETARY

1765

QUALITY ASSET MANAGEMENT, INC.
Delaware

FBI: 46-0428414

Primary Address:
250 Carpenter Freeway
Irving, TX 75062

DIRECTORS

Don A. Berman

John F. Hunter

Richard L. Robinson

OFFICERS

Richard L. Robinson
President

Patrick J. Greene
Asst. VP & Asst. Sec

