

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form

Due No Later Than November 30,

1998

1. Mailing Address - Please Correct, If Not Correct

FHB FUNDING CORP.
JOEL HAND
250 OLD COUNTRY RD STE 201
MINEOLA NY 11501

2. Registered Agent and Office **NOT A P.O. BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE ID 83701

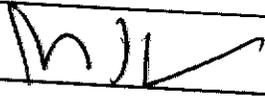
3. Organized Under the Laws of:

NY C115325

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or 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>
President	Michael J. Bode	250 Old Country Road	Mineola	NY	11501
Secretary	Joel Hand	"	"	"	"
Treasurer	Mark Rosenbloom	"	"	"	"

5. Signature of New Registered Agent

6. Signature  Date 7/23/98
Name (Typed or Printed) Joel Hand Title Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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