

No. C105276	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION 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 WATERFIELD MORTGAGE COMPANY JANE KERNS 7500 W JEFFERSON BLVD FORT WAYNE IN 46804 4132	3. Organized Under the Laws of: IN C105276
* FIRST NOTICE *		
4. Corporations: Enter Names and 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>
President	Donald A. Sherman	7500 W. Jefferson Blvd., Ft. Wayne, IN 46804
Secretary	Michael W. Waldman	7500 W. Jefferson Blvd., Ft. Wayne, IN 46804
Director	Richard D. Waterfield	7500 W. Jefferson Blvd., Ft. Wayne, IN 46804
Director	Donald A. Sherman	7500 W. Jefferson Blvd., Ft. Wayne, IN 46804
Director	Jerry D. Von Deylen	45 N. Pennsylvania St., Indianapolis, IN 46204
Director	Howard L. Chapman	215 E. Berry Street, Fort Wayne, IN 46804
Director	John R. Rhinehart	7500 W. Jefferson Blvd., Ft. Wayne, IN 46804
5. NATURE OF BUSINESS SERVICING OF MORTGAGE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>M. Jane Kerns</i></u> Date <u>July 15, 1996</u> Name (Typed or Printed) <u>M. Jane Kerns</u> Title <u>Assistant Sec/AVP</u>

ISSUED: 07-06-1996

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