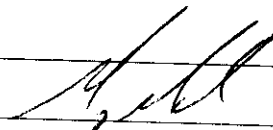


No. C 147021	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GREG GOODRICH 5300 FLICKER LANE EAGLE, ID 83616												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box if applicable</small> GOODRICH MORTGAGE GROUP, INC. 5300 FLICKER LANE EAGLE, ID 83616		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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Goodrich</td> <td>9601 W STATE ST SUITE 201</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Greg Goodrich	9601 W STATE ST SUITE 201	Boise	ID	83703
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Greg Goodrich	9601 W STATE ST SUITE 201	Boise	ID	83703										
5. Organized Under the Laws of: IDAHO C 147021		6. Signature  Name <small>(Typed or Printed)</small> <u>Greg Goodrich</u> Date <u>11-10-03</u> Title <u>President</u>													