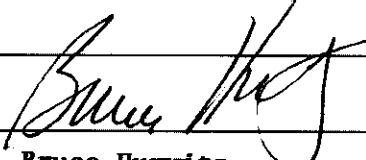


No. C102401	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct TMS MORTGAGE INC. LEGAL DEPT 2840 MORRIS AVE UNION NJ 07083		3. Organized Under the Laws of: NJ C102401		
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>
President	William Templeton	707 3rd Street	West Sacramento	CA	95605
Secretary	Morton Dear	2840 Morris Ave.	Union	NJ	07083
Director	Alan Turtletaub	2840 Morris Ave.	Union	NJ	07083
Director	Marc Turtletaub	707 3rd Street	West Sacramento	CA	95605
Director	William Templeton	707 3rd Street	West Sacramento	CA	95605
Director	Morton Dear	2840 Morris Ave.	Union	NJ	07083
5. Signature of New Registered Agent		6.  Signature _____ Date 10/27/98 Name (Typed or Printed) Bruce Hurwitz Title Assistant Secretary			

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓