

No. <b>C 132442</b>	<b>Due no later than Feb 28, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>REGIONS MORTGAGE, INC.</b> <i>ATTN: Chris Rayercraft</i> 605 S PERRY ST  MONTGOMERY, AL 36101	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																																										
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert A. Goethe,</td> <td>605 South Perry St.</td> <td>Montgomery</td> <td>AL</td> <td>36104</td> </tr> <tr> <td>Sr. Vice Pres.</td> <td>Chris B. Rayercraft,</td> <td>605 South Perry St.,</td> <td>Montgomery</td> <td>AL</td> <td>36104</td> </tr> <tr> <td>Director Chairman</td> <td>James Mackin</td> <td>417 North 20th St.,</td> <td>BIRMINGHAM,</td> <td>AL</td> <td>35203</td> </tr> <tr> <td>President, CEO</td> <td>Carl E. Jones</td> <td>417 North 20th St.,</td> <td>BIRMINGHAM,</td> <td>AL</td> <td>35203</td> </tr> <tr> <td>Director</td> <td>Richard Horsley</td> <td>417 North 20th St.,</td> <td>BIRMINGHAM,</td> <td>AL</td> <td>35203</td> </tr> <tr> <td>DIRECTOR</td> <td>Wilbur B. Huffman</td> <td>8 Commerce St.,</td> <td>Montgomery,</td> <td>AL</td> <td>36104</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	Robert A. Goethe,	605 South Perry St.	Montgomery	AL	36104	Sr. Vice Pres.	Chris B. Rayercraft,	605 South Perry St.,	Montgomery	AL	36104	Director Chairman	James Mackin	417 North 20th St.,	BIRMINGHAM,	AL	35203	President, CEO	Carl E. Jones	417 North 20th St.,	BIRMINGHAM,	AL	35203	Director	Richard Horsley	417 North 20th St.,	BIRMINGHAM,	AL	35203	DIRECTOR	Wilbur B. Huffman	8 Commerce St.,	Montgomery,	AL	36104
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5. Organized Under the Laws of:  ALABAMA C 132442	6. Signature <i>Chris B. Rayercraft</i> Date <u>1/23/2001</u> Name (Typed or Printed) <u>Chris B. Rayercraft</u> Title: <u>SR. Vice Pres.</u>																																											