

No. 96332	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 877 MAIN ST STE 1000
	1. Mailing Address - Please Correct If Not Correct HAMILTON FINANCIAL CORPORATION 525 MARKET ST 9TH FL SAN FRANCISCO CA 94105	BOISE ID 83702 589
		3. Incorporated Under The Laws of CA NO: 96332

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	William Rast	525 Market St., 9th Floor	San Francisco	CA	94105
Secretary:	Mortimer Fleishhacker	(same as above)			
Directors:	William Kirschenbaum	(same as above)			
	Phill Hull	(same as above)			
	William Rast	(same as above)			

5. Nature of Business

Mortgage Banking

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



Date July 12, 1995

Name (Typed or Printed)

Karen McKee

Title Sr. VP