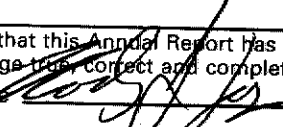


No. C 110826	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6th St BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GREENPOINT MORTGAGE CORP. 5032 PARKWAY PLAZA BLVD CHARLOTTE NC 28217	3. Organized Under the Laws of: NY C 110826			
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)					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres/CEO/DIR	Ralph J. Hall	5032 Parkway Plaza Blvd	Charlotte	NC	28217
Secretary	James R. Manion III	5032 Parkway Plaza Blvd	Charlotte	NC	28217
Chairman	Thomas S. Johnson	90 Park Avenue	New York	NY	28217
Director	Martin S. Dash	90 Park Avenue	New York	NY	10016
Director	Charles P. Richardson	90 Park Avenue	New York	NY	10016
Director	Kevin Stein	90 Park Avenue	New York	NY	10016
Director	Howard Bluver	90 Park Avenue	New York	NY	10016
Director	Bharat Bhatt	90 Park Avenue	New York	NY	10016
5. Mortgage Lending & Servicing		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 <u>10/31/97</u> Name (Typed or Printed) <u>Rodney A. Logan</u> Title <u>Vice President</u>			