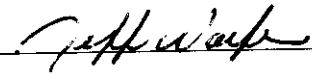


No. C 106224	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OPTION ONE MORTGAGE CORPORATION 3 ADA IRVINE, CA 92618	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>Robert E. Dubrish</td> <td>3 ADA</td> <td>Irvine</td> <td>CA</td> <td>92618</td> </tr> <tr> <td>E.V.P.</td> <td>Steven L. Nadon</td> <td>3 ADA</td> <td>Irvine</td> <td>CA</td> <td>92618</td> </tr> <tr> <td>S.V.P.</td> <td>William L. O'Neill</td> <td>3 ADA</td> <td>Irvine</td> <td>CA</td> <td>92618</td> </tr> <tr> <td>S.V.P.</td> <td>Dawn A. Hamilton</td> <td>3 ADA</td> <td>Irvine</td> <td>CA</td> <td>92618</td> </tr> <tr> <td>S.V.P.</td> <td>Roger W. Rizner</td> <td>3 ADA</td> <td>Irvine</td> <td>CA</td> <td>92618</td> </tr> <tr> <td>Corporate Secretary</td> <td>Bret G. Wilson</td> <td>4400 Main Street</td> <td>Kansas City</td> <td>MO</td> <td>64111</td> </tr> <tr> <td>Director</td> <td>Robert E. Dubrish</td> <td>3 ADA</td> <td>Irvine</td> <td>CA</td> <td>92618</td> </tr> <tr> <td>Director</td> <td>Mark A. Ernst</td> <td>4400 Main Street</td> <td>Kansas City</td> <td>MO</td> <td>64111</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 E. Dubrish	3 ADA	Irvine	CA	92618	E.V.P.	Steven L. Nadon	3 ADA	Irvine	CA	92618	S.V.P.	William L. O'Neill	3 ADA	Irvine	CA	92618	S.V.P.	Dawn A. Hamilton	3 ADA	Irvine	CA	92618	S.V.P.	Roger W. Rizner	3 ADA	Irvine	CA	92618	Corporate Secretary	Bret G. Wilson	4400 Main Street	Kansas City	MO	64111	Director	Robert E. Dubrish	3 ADA	Irvine	CA	92618	Director	Mark A. Ernst	4400 Main Street	Kansas City	MO	64111
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5. Organized Under the Laws of: CALIFORNIA C 106224	6. Signature  Date May 24, 2002 Name (Typed or Printed) Jeff Wolfe Title Assistant Secretary																																																							