

No. C 80444

Due no later than Jan 31, 2002  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

GE CAPITAL MORTGAGE SERVICES, INC.

BOISE, ID 83701

3 EXECUTIVE CAMPUS 6601 Six Forks Rd.  
P O BOX 5260 Raleigh, NC 27615  
CHERRY HILL, NJ 08034 0455

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas H. Mann	6601 Six Forks Road	Raleigh	NC	27615
Secretary	Thomas F. Kleissler	6601 Six Forks Road	Raleigh	NC	27615
Director	Thomas H. Mann	6601 Six Forks Road	Raleigh	NC	27615
Director	Jacqui Maloney-Peace	Three Executive Campus	Cherry Hill	NJ	08002
Director	Gerhard A. Miller	6601 Six Forks Road	Raleigh	NC	27615
Director	JoAnn B. Rabitz	6601 Six Forks Road	Raleigh	NC	27615
Director	Theodore F. Weiland	6601 Six Forks Road	Raleigh	NC	27615

5. Organized Under the Laws of:

NEW JERSEY  
C 80444

6.

Signature *Jeff Williams* Date 11/30/01

Name (Typed or Printed) Jeff Williams Title Vice President