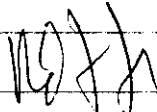


No. C 144078 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MORTGAGE INSURANCE AGENCY, LTD. 9233 S ROUTE 31 LAKE IN THE HILLS, IL 60156	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<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>David J. Jackson</td> <td>9233 S. Route 31</td> <td>Lake in the Hills, IL</td> <td>IL</td> <td>60156</td> </tr> <tr> <td>Vice President</td> <td>Andrew E. Jackson</td> <td>9233 S. Route 31</td> <td>Lake in the Hills, IL</td> <td>IL</td> <td>60156</td> </tr> <tr> <td>Secretary</td> <td>David J. Jackson</td> <td>9233 S. Route 31</td> <td>Lake in the Hills, IL</td> <td>IL</td> <td>60156</td> </tr> <tr> <td>Treasurer</td> <td>David J. Jackson</td> <td>9233 S. Route 31</td> <td>Lake in the Hills, IL</td> <td>IL</td> <td>60156</td> </tr> <tr> <td>Director</td> <td>David J. Jackson</td> <td>9233 S. Route 31</td> <td>Lake in the Hills, IL</td> <td>IL</td> <td>60156</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	David J. Jackson	9233 S. Route 31	Lake in the Hills, IL	IL	60156	Vice President	Andrew E. Jackson	9233 S. Route 31	Lake in the Hills, IL	IL	60156	Secretary	David J. Jackson	9233 S. Route 31	Lake in the Hills, IL	IL	60156	Treasurer	David J. Jackson	9233 S. Route 31	Lake in the Hills, IL	IL	60156	Director	David J. Jackson	9233 S. Route 31	Lake in the Hills, IL	IL	60156
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5. Organized Under the Laws of: ILLINOIS C 144078	6. Signature  Date <u>3-26-04</u> Name <small>(Typed or Printed)</small> <u>David J. Jackson</u> Title <u>President</u>																																					