Annual Report Form 1998 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, Return to: PRENTICE HALL CORP SYSTE 1. Mailing Address - Please Correct, If Not Correct SECRETARY OF STATE 200 N 23RD ST 700 WEST JEFFERSON TRANSWORLD MORTGAGE CORPORAT PO BOX 83720 BOISE, ID 83720-0080 ANN KELLEY BOISE ΙD 83702 13111 NORTHWEST FWY NO FEE REQUIRED 6TH FU 3. Organized Under the Laws of: \* FIRST NOTICE \* HOUSTON TX 77040 TΧ Corporations: Enter Names and Business Addresses of President, Secretary and Directors 0 93932 Limited Liability Companies: Enter Names and Addresses of 

Managers or ☐ Members (check one) Office held Name Street or P.O. Address City State Zip President James Tang 13111 Northwest Freeway, Houston, Secretary Theodore Louie Tx77040 13111 Northwest Freeway, Houston, Director James Tang Tx 77040 13111 Northwest Freeway, Houston, Tx77040 5. Signature of New Registered Agent 6. Signature D. Ann Kelley Name (Typed or Printed) Sr. V.P. & Title . 07-03-1998 General Counse DO "TAPE " OR 4638 STAPLE

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