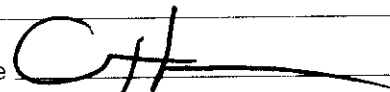


<b>No. C 150876</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AMERICAN HOME MORTGAGE ACCEPTANCE, 520 BROADHOLLOW RD MELVILLE, NY 11747		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
	Michael Strauss <i>CEO, President</i>	520 Broadhollow Rd,	Melville,	NY	11747
	Stephen Hozie, <i>CEO, Exec VP.</i>	520 Broadhollow Rd,	Melville,	NY	11747
	Alan Horns <i>Exec. V.P.</i>	520 Broadhollow Rd,	Melville,	NY	11747

5. Organized Under the Laws of:  MARYLAND C 150876	6. Signature  Date <u>9-21-04</u> Name (Typed or Printed) <u>Alan Horns</u> Title <u>Executive Vice Pres. and Secretary</u>
-------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------