

No. C 93932	Annual Report Form <i>Due No Later Than November 30, 1997</i>		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct TRANSWORLD MORTGAGE CORPORAT ANN KELLEY 13111 NORTHWEST FWY 6TH FL HOUSTON TX 77040		PRENTICE HALL CORP SYST E 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: TX C 93932		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors					
Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John E. Smith	13111 Northwest Freeway	Houston	Texas	77040
Secretary	Theodore T. Louie	13111 Northwest Freeway	Houston	Texas	77040
Director	James Tang	13111 Northwest Freeway	Houston	Texas	77040
5.		6. Signature <u><i>D. Ann Kelley</i></u> Date <u>7/18/97</u> Name (Typed or Printed) <u>D. Ann Kelley</u> Title <u>Sr. V.P. and General Counsel</u>			

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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