

No. C 129915 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 Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WENDOVER FINANCIAL SERVICES CORPORA 5400 LEGACY DR H3-3A-05 H1-4A-66 PLANO, TX 75024	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> SEE LIST ATTACHED			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Organized Under the Laws of: NORTH CAROLINA C 129915	6. Signature <u><i>R. Randall Capps</i></u> Date <u>8/3/00</u> Name (Typed or Printed) <u>R. RANDALL CAPPS</u> Title: <u>ASST. TREASURER</u> XXXX							

Issued 06/01/2000

Do Not Tape or Staple

458

WENDOVER FINANCIAL SERVICES CORPORATION
FEIN: 56-1505554

NAME	TITLE	ADDRESS
LIST OF OFFICERS		
LARRY G. WALKER	CHAIRMAN, CEO	5400 LEGACY DR. , PLANO, TX 75024
MARK J. DeBENEDICTUS	PRESIDENT, COO	725 N. REGIONAL RD, GREENSBORO, NC 27409
JEFFREY L. BRIGGS	EXECUTIVE VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
TERESA E. SHOOK	EXECUTIVE VICE PRESIDENT, CFO	725 N. REGIONAL RD, GREENSBORO, NC 27409
R. EDWIN BUGG	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
DIANE S. COATS	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
JAMES C. DAUFELDT	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
KATHERINE DEWITT	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
RACHEL HALL	SENIOR VICE PRESIDENT, SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
MICHAEL A. HYMAN	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
ELIZABETH B. MABE	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
SUSAN S. MARTIN	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
PATRICIA S. REED	SENIOR VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
LINDA LEE BRIDGES	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
KEVIN C. DILL	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
MARY L. DIXON	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
DIANA M. KRZEMINSKI	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
JOHN EARL MAXWELL	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
PAUL A. OSTERGREN	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
JOSEPH M. PERRY	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
DEBORAH C. PITTS	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
JOHN A. VAUGHN	VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
JOHN S. WILKINSON	VICE PRESIDENT, TREASURER	725 N. REGIONAL RD, GREENSBORO, NC 27409
MICHAEL DOLIANITIS	ASSISTANT VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
DAVID HARTMAN	ASSISTANT VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
ROBERT HOPSON	ASSISTANT VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
MICHAEL KEATON	ASSISTANT VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
TERESA M. ROBINSON	ASSISTANT VICE PRESIDENT	725 N. REGIONAL RD, GREENSBORO, NC 27409
MARGARET G. BRAINARD	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
BARBARA KAYE FARRINGTON	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
MARION LOVELACE	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
SHIRLEY J. MARBLE	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SHELIA D. MEARS	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
ROBIN O'CONNOR	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
KIMBERLY ODELL-FARRELL	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
AMY R. PIERCY	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
ROBERT W. ROMAN	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
LEIGH BROOKS SPARROW	ASSISTANT SECRETARY	725 N. REGIONAL RD, GREENSBORO, NC 27409
LISA V. THOMAS	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
GEORGE M. ABIGAIL	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
BARBARA BARTON	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
R. RANDALL CAPPS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
WILLIAM R. EVANS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
SCOTT J. KRENZ	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
LIST OF DIRECTORS		
MARK J. DeBENEDICTUS	DIRECTOR	725 N. REGIONAL RD, GREENSBORO, NC 27409
TERESA E. SHOOK	DIRECTOR	725 N. REGIONAL RD, GREENSBORO, NC 27409
LARRY G. WALKER	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024