

No. C 132442

Due no later than Feb 28, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

REGIONS MORTGAGE, INC.
CHRIS RAYCRAFT
605 S PERRY ST

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MONTGOMERY, AL 36101

3. New 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

Please see addendum

5. Organized Under the Laws of:

ALABAMA
C 132442

6.

Signature



Date

12/24/01

Name (Typed or Printed)

Robert A. Goetzke

Title

President + CEO

Issued 12/03/2001

Do Not Tape or Staple

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SECRETARY OF STATE
STATE OF IDAHO

Regions Mortgage, Inc.
Addendum to Idaho Annual Report
List of Officers & Board of Directors

Regions Mortgage, Inc.
List of Officers

<i>Name</i>	<i>Title</i>	<i>Work Address/ Phone #</i>
Robert Alan Goethe	Chairman, President & C.E.O.	605 South Perry St. Montgomery, AL 36104 334-223-3862
Janet Warstler Fleegal	Executive Vice President, Finance	605 South Perry St. Montgomery, AL 36104 334-223-3787
Charlie Warnke	Executive Vice President, Marketing	605 South Perry St. Montgomery, AL 36104 334-223-3881
Albert Hartselle Hethcox, Jr.	Executive Vice President, Loan Administration	605 South Perry St. Montgomery, AL 36104 334-223-3418
Annette Tate Jeter	Executive Vice President, Production	605 South Perry St. Montgomery, AL 36104 334-223-3910
Chris Barton Raycraft	Senior Vice President, Quality Control Mgr.	605 South Perry St. Montgomery, AL 36104 334-223-3058
Joseph Wilson	Executive Vice President, Operations	817 South Court St., Bldg. 6 Montgomery, AL 36104 334-223-4799

Regions Mortgage, Inc.
Board of Directors

<i>Name</i>	<i>Title</i>	<i>Work Address/ Phone #</i>	<i>Residence Address</i>
James Stanley Mackin	Chairman of the Board	Regions Financial Corp. 417 N. 20 th Street. Birmingham, AL 35203 205-326-7168	4260 Stone River Road Birmingham, AL
Carl Eugene Jones	President and C.E.O.	Regions Financial Corp. 417 N. 20 th Street. Birmingham, AL 35203 205-326-7168	1510 Smolian Place Birmingham, AL 35205
Richard David Horsley	Vice Chairman and Executive Officer	Regions Financial Corp. 417 N. 20 th Street. Birmingham, AL 35203 205-326-7168	5451 Palamino Trail Birmingham, AL 35205
Wilbur Bernard Hufham	Regional President	Regions Bank 8 Commerce Street Montgomery AL 36104 334-832-8218	2234 Fernway Dr. Montgomery, AL 36111