

No. C 105276

Due no later than February 29, 2004  
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

WATERFIELD MORTGAGE COMPANY INCORPO  
~~ANGELA THOMPSON~~ KATHLEEN A SMITH  
7500 W JEFFERSON BLVD

CT CORPORATION  
300 N 6TH ST

BOISE, ID 83701 4132

3. New Registered Agent Signature

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

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

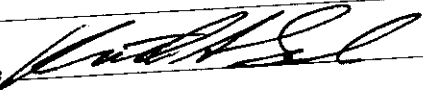
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DONALD A SHERMAN	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
SECRETARY	NATHAN C ANGUIANO	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	RICHARD D WATERFIELD	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	THOMAS M WEST	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	HOWARD L CHAPMAN	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	DONALD A SHERMAN	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	JEFFREY H THOMASSON	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	STEPHEN GOLDSMITH	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	J TIMOTHY MCGINLEY	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804
DIRECTOR	DAN R DALTON	7500 W JEFFERSON BLVD	FORT WAYNE	IN	46804

5. Organized Under the Laws of:

INDIANA  
C 105276

6.

Signature



Date 02/18/04

Name (Typed or Printed)

KATHLEEN A SMITH

Title

ASST VP/ASST SEC