

No. **C 103874**

**Due no later than November 30, 2003  
Annual Report Form**

Return to:

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

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

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

AMRESKO COMMERCIAL FINANCE, INC.

412 E PARKCENTER BLVD  
SUITE 300  
BOISE, ID 83706

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

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

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

*See attached.*

5. Organized Under the Laws of:

NEVADA  
C 103874

6.

Signature

*Matthew Moore*

Date

*Nov. 6, 2003*

Name

(Typed or  
Printed)

*Matthew Moore*

Title

*Exec. V.P.*

**Officers and Directors**  
**of**  
**AMRESKO Commercial Finance, Inc.**

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Randolph E. Brown	600 N. Pearl St., Ste. 2260 Dallas, TX 75201
Executive Vice President & Chief Financial Officer, Treasurer	Jonathan Pettee	600 N. Pearl St., Ste. 2260 Dallas, TX 75201
Executive Vice President	Matthew Moore	412 E. Parkcenter Blvd., Ste. 300 Boise, ID 83706
Secretary	Craig Christensen	412 E. Parkcenter Blvd., Ste. 300 Boise, ID 83706
Director	Peter Briger	1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
Director	Randy Nardone	1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
Director	Lance West	85 Broad Street New York, NY 10004