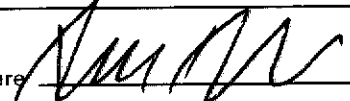
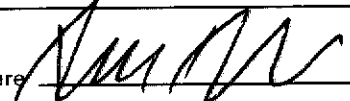
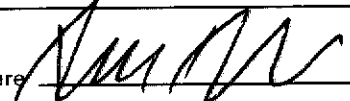


NO. C 89191	Annual Report Form 1998 Due No Later Than November 30,		(2) Registered Agent and Office (NOT A P.O. BOX)												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED  ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, if Not Correct		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST												
	DEGEORGE HOME ALLIANCE, INC. PAUL H BEGEMANN 99 REALTY DR PO BOX 761 CHESHIRE CT 06410		BOISE ID 83702  3. Organized Under the Laws of:  DE C 89191												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">PLEASE SEE ATTACHED LIST OF OFFICERS &amp; DIRECTORS</td></tr></tbody></table>				Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED LIST OF OFFICERS & DIRECTORS					
Office held	Name	Street or P.O. Address	City	State	Zip										
PLEASE SEE ATTACHED LIST OF OFFICERS & DIRECTORS															
5. Signature of New Registered Agent	6. <table border="1"><tr><td>Signature </td><td>Date</td><td>7/27/98</td></tr><tr><td>Name (Typed or Printed) <u>Paul H. Begemann</u></td><td>Title</td><td><u>Asst. Secretary</u></td></tr></table>			Signature 	Date	7/27/98	Name (Typed or Printed) <u>Paul H. Begemann</u>	Title	<u>Asst. Secretary</u>						
Signature 	Date	7/27/98													
Name (Typed or Printed) <u>Paul H. Begemann</u>	Title	<u>Asst. Secretary</u>													

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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**DEGEORGE HOME ALLIANCE, INC.**

99 Realty Drive, Cheshire, Connecticut 06410  
(203) 699-3400

**BOARD OF DIRECTORS**

**Peter R. DeGeorge**  
3208 Pilots Point Circle  
Jupiter, FL 33477

Chief Executive Officer

**Gregory J. Hendel**  
1142 Fox Hill Road  
Cheshire, CT 06410

Director

**OFFICERS**

**Peter R. DeGeorge**

President

**Gregory J. Hendel**

Executive Vice President

**Salvatore A. Bucci**  
160 Cobbler Lane  
Southbury, CT 06488

Senior Vice President

**Michael Boccardi**  
267 Wild Oak Drive  
Southington, CT 06489

Senior Vice President, Operations

**James E. Fenske**  
765 Dickey Lake Drive  
Orono, Minnesota 55356

Senior Vice President and Treasurer

**Jonathan K. Dodge**  
160 Riverside Drive, Apt. 6B  
New York, New York 10024

Vice President and Secretary

**Vincent J. Masciana**  
7 Ardra Court  
Smithtown, NY 11787

Vice President, Sales and Marketing

**Roger J. Krystopa**  
77 Old Towne Road  
Cheshire, CT 06410

Vice President, Chief Accounting Officer

**Denise M. Schiltz**  
25 Floral Lane  
Cheshire, CT 06410

Vice President, Operations

**Steven J. Schiltz**  
25 Floral Lane  
Cheshire, CT 06410

Vice President, Portfolio Management

**Joan M. Carta**  
282 Brown Brook Road  
Southbury, CT 06488

Vice President, Tax and Administration

**James G. Einloth**  
3230 West Chanel Circle  
Jupiter, FL 33477

Vice President

Paul H. Begemann  
3 Lakeview Avenue  
Hamden, CT 06514

Assistant Secretary

John A. Brunjes  
157 Steele Road  
West Hartford, CT 06119

Assistant Secretary

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