

No. W 5001 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 Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ASSOCIATES HOUSING FINANCE, LLC CORPORATION SERVICE COMPANY 250 CARPENTER FREEWAY IRVING, TX 75062	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	LAWRENCE J PELKA	250 CARPENTER FREEWAY	IRVING TX		75062
SEC	FREDERICK C LISKOW	250 CARPENTER FREEWAY	IRVING TX		75062
ASST. VICE PRESIDENT & ASST. SEC.	MICHAEL J FREDERICK	250 IRVING TX			75062
DIRECTOR	STEPHEN J COSTAS	250 CARPENTER FREEWAY	IRVING TX		75062
DIRECTOR	MICHAEL W SLETTEN	250 CARPENTER FREEWAY	IRVING TX		75062

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE W 5001</div>	6. <div style="display: flex; align-items: center;"> <div style="flex: 1;"> </div> <div style="flex: 1; text-align: right;"> Date <u>9/19/2000</u> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 60%;"> Name <small>(Typed or Printed)</small> Michael J. Frederick Ass't Vice President & Ass't Secretary </div> <div style="width: 35%; text-align: right;"> Title: XXXX </div> </div>
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