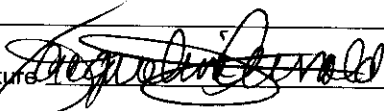


No. C 119062 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATION 5595 TRILLIUM BLVD HOFFMAN ESTATES, IL 60192	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Steven J. Toeniskoetter,	5595 Trillium Boulevard,	Hoffman Estates,	IL	60192
Secretary	Vincent E. Hillery,	5595 Trillium Boulevard,	Hoffman Estates,	IL	60192
Directors:	Rosario A. Perrelli,	5595 Trillium Boulevard,	Hoffman Estates,	IL	60192
	Steven J. Toeniskoetter,	5595 Trillium Boulevard,	Hoffman Estates,	IL	60192
	Marcus A. von Kapff,	5595 Trillium Boulevard,	Hoffman Estates,	IL	60192

5. Organized Under the Laws of: DELAWARE C 119062	6.  Signature _____ Date <u>4-4-01</u> Name (Printed) <u>Jacqueline J. Arnold</u> Title: <u>Assistant Secretary</u> Time XXXX
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TRANSAMERICA VENDOR FINANCIAL SERVICES CORPORATION

NAME	OFFICE	BUSINESS ADDRESS
TOENISKOETTER, Steven J.	President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
BARBER, R. Scott	Executive Vice President	5595 Trillium Boulevard, Hoffman Estates, IL 60192
PERRELLI, Rosario A.	Executive Vice President and Chief Financial Officer	5595 Trillium Boulevard, Hoffman Estates, IL 60192
HILLERY, Vincent E.	Senior Vice President, General Counsel and Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
MOHR, John J.	Senior Vice President - Tax	5595 Trillium Boulevard, Hoffman Estates, IL 60192
STONE, Mark	Vice President and General Manager	5595 Trillium Boulevard, Hoffman Estates, IL 60192
ARNOLD, Jacqueline J.	Assistant Secretary	5595 Trillium Boulevard, Hoffman Estates, IL 60192
VACANT	Treasurer's duties and responsibilities are performed by the Executive Vice President and Chief Financial Officer	

DIRECTORS

PERRELLI, Rosario A.	5595 Trillium Boulevard, Hoffman Estates, IL 60192
TOENISKOETTER, Steven J.	5595 Trillium Boulevard, Hoffman Estates, IL 60192
von KAPFF, Marcus A.	5595 Trillium Boulevard, Hoffman Estates, IL 60192