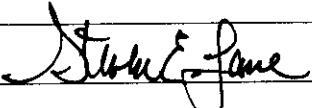


No. C 76634	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U.S. HOME ACCEPTANCE CORPORATION STEVEN E LANE PO BOX 2863 HOUSTON, TX 77252 2863	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig M. Johnson</td> <td>P O Box 2863</td> <td>Houston</td> <td>TX</td> <td>77252-2863</td> </tr> <tr> <td>Secretary</td> <td>Richard G. Slaughter</td> <td>P O Box 2863</td> <td>Houston</td> <td>Tx</td> <td>77252-2863</td> </tr> <tr> <td>VP</td> <td>Steven E. Lane</td> <td>P O Box 2863</td> <td>Houston</td> <td>Tx</td> <td>77252-2863</td> </tr> <tr> <td>Director</td> <td>Chester P. Sadowski</td> <td>P O Box 2863</td> <td>Houston</td> <td>Tx</td> <td>77252-2863</td> </tr> <tr> <td>Director</td> <td>Richard G. Slaughter</td> <td>P O Box 2863</td> <td>Houston</td> <td>Tx</td> <td>77252-2863</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Craig M. Johnson	P O Box 2863	Houston	TX	77252-2863	Secretary	Richard G. Slaughter	P O Box 2863	Houston	Tx	77252-2863	VP	Steven E. Lane	P O Box 2863	Houston	Tx	77252-2863	Director	Chester P. Sadowski	P O Box 2863	Houston	Tx	77252-2863	Director	Richard G. Slaughter	P O Box 2863	Houston	Tx	77252-2863
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 76634 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Steven E. Lane </div> <div style="width: 35%;"> Date August 9, 2002 Title Vice President </div> </div>																																					