No. C 125014		D	Due no later than July 31, 2007 Annual Report Form			2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX \$3720 BOISE, ID 83720-0080 NO FILING FEE IF		1. Mailing Address • Correct in this box. if applicable			CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. New Registered Agent Signature			
		DELTA FUNDING CORPORATION ATTN: LEGAL DEPARTMENT 1000 WOODBURY RD WOODBURY, NY 11797						
								RECEIVED BY
<ol> <li>Corporation</li> </ol>	ns: Enter Name	es and Bu	usiness Addresses of Preside	nt, Secretary	and Dire	ctors.		
Office held	Name	S	Street or P.O. Address	City		State	Zip	
President			1000 Woodbury Road	Woodl	oury	NY	11797	
Secretary	Marc E. Mi	ller	1000 Woodbury Road		oury	NY	11797	
Directors			1000 Woodbury Road	Woodk	oury	NY	11797	
	Richard Blas		1000 Woodbury Road		oury	NY	11797	
•	Marc E. Mi		1000 Woodbury Road	Wood	bury	NY	11797	
	Lee Miller	:	1000 Woodbury Road	Woodl	oury	NY	11797	
			16.	· •				
5. Organized Under the Laws of:  NEW YORK  C 125014			Signature		Date			
			Name Privated Richard Blass		Title Exec. Vice President			
Issued 05/01/2007			Do Not Tape or Staple		200707002113			