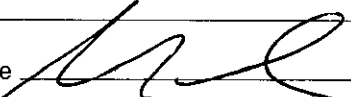


No. <b>C 121206</b>	<b>Due no later than Oct 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		LEXIS DOCUMENT SERVICES, INC																		
	1. Mailing Address - Correct in this box, if applicable HOMESTEAD FUNDING CORP. MICHAEL G RUTHERFORD 8 AIRLINE DR  ALBANY, NY 12205		2219 N CURTIS RD  BOISE, ID 83706																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael G. Rutherford</td> <td>8 Airline Dr.</td> <td>Albany,</td> <td>NY</td> <td>12205</td> </tr> <tr> <td>Secretary</td> <td>Anthony T. Felitte</td> <td>8 Airline Dr.</td> <td>Albany,</td> <td>NY</td> <td>12205</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	Michael G. Rutherford	8 Airline Dr.	Albany,	NY	12205	Secretary	Anthony T. Felitte	8 Airline Dr.	Albany,	NY	12205
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5. Organized Under the Laws of:  NEW YORK C 121206	6.  Signature _____ Date <u>9-8-00</u> Name <small>(Typed or Printed)</small> <u>Anthony T. Felitte</u> Title: <u>Secretary</u> <del>XXXX</del>																				

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