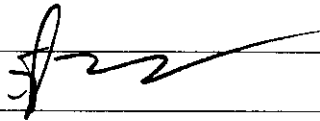


No. C 131345	Due no later than Nov 30, 2000		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLDEN NATIONAL MORTGAGE BANKING CO DAVID MOVTADY ONE HUNTINGTON QUADRANGLE 3RD FL CENTER WING MELVILLE, NY 11747		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td></td> <td>President David Movtady</td> <td>One Huntington Quadrangle,</td> <td>Melville,</td> <td>N.Y.</td> <td>11747</td> </tr> </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 David Movtady	One Huntington Quadrangle,	Melville,	N.Y.	11747
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	President David Movtady	One Huntington Quadrangle,	Melville,	N.Y.	11747										
5. Organized Under the Laws of: <p style="text-align:center">NEW YORK C 131345</p>	6. Signature  Name <small>(Typed or Printed)</small> David Movtady		Date 9-19-00 Title: President												

Issued 09/04/2000

Do Not Tape or Staple