

| No. C 140001 | Due no later than July 31, 2004 Annual Report Form | 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 | 1. Mailing Address - Correct in this box, if applicable NATIONSCREDIT MANUFACTURED HOUSING 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255 <i>Merged effective 6-12-2003</i> | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 45%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Michael C. Ramey</td> <td></td> <td></td> </tr> <tr> <td>Sr. VP.</td> <td>Greg S. Mroz</td> <td></td> <td></td> </tr> <tr> <td>Sec/Trea</td> <td>Robert Holz</td> <td></td> <td></td> </tr> </tbody> </table> <div style="text-align: right; margin-top: 10px;"> NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255 </div> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>Zip</u> | Dir/Pres | Michael C. Ramey | | | Sr. VP. | Greg S. Mroz | | | Sec/Trea | Robert Holz | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Dir/Pres | Michael C. Ramey | | | | | | | | | | | | | | | | | |
| Sr. VP. | Greg S. Mroz | | | | | | | | | | | | | | | | | |
| Sec/Trea | Robert Holz | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 140001 </div> | 6. Signature <u><i>Greg S. Mroz</i></u> Date <u>5-20-04</u> Name <small>(Typed or Printed)</small> <u>Greg S. Mroz</u> Title <u>Sr. v P.</u> | | | | | | | | | | | | | | | | | |