


INSTRUCTIONS ON REVERSE SIDE

No. 84964	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct HOME OWNERS FUNDING CORP. O B. GARRISON BALLENGER, JR. 2300 SARDIS RD N, STE A CHARLOTTE ; NC 28227	PRENTICE-HALL CORP SYSTEM 877 MAIN SUITE 1000 BOISE ID 83702 3. Incorporated Under The Laws of MA NO: 084964										
4. Names and Addresses of Officers and Directors												
President: Secretary: Directors:	<table border="1"> <thead> <tr> <th data-bbox="475 412 530 434">Name</th> <th data-bbox="740 412 954 434">Street or P.O. Address</th> <th data-bbox="1169 412 1207 434">City</th> <th data-bbox="1359 412 1409 434">State</th> <th data-bbox="1475 412 1508 434">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="624 487 938 508" style="text-align: center;">See attached Exhibit</td> </tr> </tbody> </table>		Name	Street or P.O. Address	City	State	Zip	See attached Exhibit				
Name	Street or P.O. Address	City	State	Zip								
See attached Exhibit												
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.											
Retail Installment Financing	Signature  <small>Name (Typed or Printed)</small> B. Garrison Ballenger, Jr.	Date October 23, 1991 Title VP-Compliance										

**LIST OF PRINCIPAL OFFICERS AND DIRECTORS OF
HOME OWNERS FUNDING CORP. OF AMERICA
EFFECTIVE OCTOBER 1, 1991**

DIRECTORS

Stephen W. Wood	1000 Adams Ave., Norristown, PA 19406
Debbie L. Nemetz	1000 Adams Ave., Norristown, PA 19406
William Mooney	1000 Adams Ave., Norristown, PA 19406
Linda H. Harrison	1000 Adams Ave., Norristown, PA 19406
Charles J. Berry	1000 Adams Ave., Norristown, PA 19406
Don W. Stouder	2205 Evergreen, Plano, TX 75075

PRINCIPAL OFFICERS

Don W. Stouder President	2205 Evergreen, Plano, TX 75075
Stephen W. Leon SVP-Govt. Programs & Admin.	55 Oregon Road, Southborough, MA 01772
Stephen W. Dressler SVP-Controller & Treasurer	41 Hemenway Road, Framingham, MA 01701
Gregory E. Wyant SVP-Eastern Operations	3310 Ironwood Drive, Matthews, NC 28105
S. Joseph Wilson SVP-Servicing	4233 McAlice Street, Plano, TX 75024
Timothy L. Alderman SVP-Business Operations	7412 Glenmont Drive, Charlotte, NC 28227
Paul W. Nichols RVP-Southeast Region	2604 Dawson Heights Rd., Albany, GA 31707
B. Garrison Ballenger, Jr. VP-Compliance & Legal Counsel and Assistant Secretary	1227 Lynbrook Drive, Charlotte, NC 28211
Frank Martin Corporate Secretary	1000 Adams Ave., Norristown, PA 19406