

No. C106224

Annual Report Form

1995

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

OPTION ONE MORTGAGE CORPORAT

2020 EAST FIRST STREET

SANTA ANA CA 92705

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA C106224

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ROBERT E. DUSLISH	2020 E. FIRST ST. #100	SANTA ANA	CA	92705
SECRETARY	AMY W. BIZAR	75 STATE ST.	BOSTON	MA	02109
DIA	ROBERT E. DUSLISH	AS ABOVE	PROVIDENCE	RI	02903
DIA	MICHAEL R. ZUCCHINI	51 KENNEDY PL	SAME		
DIA	H. JAY SANCES		SAME		
DIA	EUGENE M. McQUADE		SAME		

5. NATURE OF BUSINESS

Mortgage Banking
AND LAWFUL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

William L. O'Neill

Date

7-16-96

Name (Typed or Printed)

William L. O'Neill
Senior Vice President

Title

ISSUED: 07-06-1996

6439