

No. W 5001

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Nov 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ASSOCIATES HOUSING FINANCE, LLC
CORPORATION SERVICE COMPANY
250 CARPENTER FREEWAY

IRVING, TX 75062

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir/	Roy A. Guthrie	300 E. Carpenter Fwy.	Irving	Texas	75062
Pres.	S. A. Costas	300 E. Carpenter Fwy.	Irving	Texas	75062
Dir.	A. L. Ingber	75 Holly Hills Lane	Greenwich	CT	06830
AVP	K. A. Dennis	300 E. Carpenter Fwy.	Irving	Texas	75062
VP/					
Ast. Sec					

5. Organized Under the Laws of:

DELAWARE
W 5001

6.

Signature

Alan L. Ingber

Date

Name
(Typed or
Printed)

Alan L. Ingber

Title

Asst. V.P.

Do Not Tape or Staple