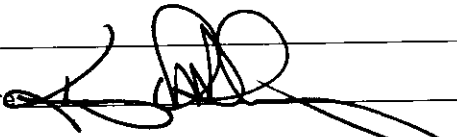


No. C 113759	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERRILL LYNCH CREDIT CORPORATION LEGAL & COMPLIANCE 4802 DEER LAKE DR EAST JACKSONVILLE, FL 32246 6484	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin O'Hanlon</td> <td>4802 Deer Lake Drive East</td> <td>Jacksonville</td> <td>FL</td> <td>32246-6484</td> </tr> <tr> <td>Secretary/V.P.</td> <td>George T. Morrison</td> <td>4802 Deer Lake Drive East</td> <td>Jacksonville</td> <td>FL</td> <td>32246-6484</td> </tr> <tr> <td>Director</td> <td>Kevin O'Hanlon</td> <td>4802 Deer Lake Drive East</td> <td>Jacksonville</td> <td>FL</td> <td>32246-6484</td> </tr> <tr> <td>Director</td> <td>Preston L. Jackson</td> <td>15 West South Temple</td> <td>Salt Lake City</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>Director</td> <td>Richard A. Uhlig</td> <td>2 World Financial Center</td> <td>New York</td> <td>NY</td> <td>10281-6100</td> </tr> </tbody> </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	Kevin O'Hanlon	4802 Deer Lake Drive East	Jacksonville	FL	32246-6484	Secretary/V.P.	George T. Morrison	4802 Deer Lake Drive East	Jacksonville	FL	32246-6484	Director	Kevin O'Hanlon	4802 Deer Lake Drive East	Jacksonville	FL	32246-6484	Director	Preston L. Jackson	15 West South Temple	Salt Lake City	UT	84101	Director	Richard A. Uhlig	2 World Financial Center	New York	NY	10281-6100
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 113759 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Kevin O'Hanlon</u> </div> <div style="width: 35%;"> Date <u>02/21/01</u> Title: XXXX <u>President/COO</u> </div> </div>																																					