

No. C119375	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		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 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AVCO MORTGAGE CENTERS, INC. 600 ANTON BLVD COSTA MESA CA 92626		PRENTICE HALL CORPORATION 200 N 23RD ST BOISE ID 33702 3. Organized Under the Laws of: CA C119375

4. Corporations: Enter Names and Business 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
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PLEASE SEE ATTACHED LIST.

5. Signature of New Registered Agent	6.	
	Signature <input checked="" type="checkbox"/>	Date <u>10-14-98</u>
	Name <small>(Typed or Printed)</small> <u>T. G. HITZEL</u>	Title <u>VICE PRESIDENT & ASST. TREASURER</u>

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

7184

AVCO FINANCIAL SERVICES SUBSIDIARIES

LIST OF OFFICERS AND DIRECTORS

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Eugene R. Schutt, Jr.
President
SS: [REDACTED]

24 Old Ranch Road
Laguna Niguel, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Ronald Bukow
Exec. Vice President
& Treasurer
SS: [REDACTED]

30342 Via Festivo
San Juan Capistrano, CA 92675

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Gary L. Fite
Exec. Vice President
& Controller
SS: [REDACTED]

16 Crosscreek
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Herbert F. Smith
Exec. Vice President
& Secretary
SS: [REDACTED]

19792 Riverview Drive
Yorba Linda, CA 92686

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Willard C. Gleason
Senior Vice President
SS: [REDACTED]

412 16th Place
Costa Mesa, CA 92627

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Joseph L. Henry
Senior Vice President
SS: [REDACTED]

10 Tunis Court
Laguna Niguel, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Clifford K. Kitashima
Senior Vice President
SS: [REDACTED]

5417 S. Idalia Way
Aurora, CO 80015

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Donald P. Moroz
Senior Vice President
SS: [REDACTED]

6 Belaire
Laguna Beach, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Jon C. Frojen
Vice President
& Treasurer
SS: [REDACTED]

4606 Wayne Road
Corona del Mar, CA 92625

600 Anton Boulevard
Costa Mesa, CA 92626-7147

OFFICERS**RESIDENCE ADDRESS****BUSINESS ADDRESS**

Richard I. Bertoni
Vice President &
Assistant Controller
SS: [REDACTED]

9216 Hays River Circle
Fountain Valley, CA 92708

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Stephen D. Brandon
Vice President &
Assistant Secretary
SS: [REDACTED]

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Ernest G. Gekas
Asst. Vice President
& Asst. Secretary
SS: [REDACTED]

20 Santa Catalina Drive
Rancho Palos Verdes, CA 90274

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Helen McGiffin
Vice President
SS: [REDACTED]

820 Longwood Drive
Algonquin, IL 60102

231 W. Main St. # 103
Carpentersville, IL 60110

Thomas G. Hitzel
Vice President &
Assistant Treasurer
SS: [REDACTED]

17 North Portola
South Laguna Beach, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Gregory E. Hudson
Vice President
& Asst. Treasurer
SS: [REDACTED]

45 Downing Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

Wil Knoop
Asst. Vice President
SS: [REDACTED]

28742 Bolanos
Mission Viejo, CA 92692

18022 Cowan
Irvine, CA 92714

John H. Marks
Asst. Vice President
& Asst. Secretary
SS: [REDACTED]

27501 Velador
Mission Viejo, CA 92691

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Laila B. Soares
Asst. Vice President
& Asst. Secretary
SS: [REDACTED]

3711 Fenn Street
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Scott M. Anderson
Asst. Vice President
SS # [REDACTED]

176 S. Shadow Pines
Orange, CA 92669

600 Anton Boulevard
Costa Mesa, CA 92626-7417

Janet L. Bobsin
Asst. Treasurer
SS # [REDACTED]

19321 Pismo Lane
Huntington Beach, CA 92648

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Roxanne Cassidy
Assistant Treasurer
SS # [REDACTED]

40 Westminster
Providence, RI 02903

40 Westminster
Providence, RI 02903

Susan Meza
Asst. Secretary
SS#

600 Anton Boulevard
Costa Mesa, CA 92626-7147

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above