

No. C115423	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 200 N 23RD ST BOISE ID 83702	
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 NORTH AMERICAN MORTGAGE INSU SCOTT R MARTIN PO BOX 808002 PETALUMA CA 94975		3. Organized Under the Laws of: CA C115423	
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
SEE ATTACHED SCHEDULES				
Signature of New Registered Agent		6. Signature <u>Scott R Martin</u> Date <u>8/18/99</u> Name (Typed or Printed) <u>SCOTT R. MARTIN</u> Title <u>PRESIDENT</u>		
ISSUED: 07-03-1999		8009		

NORTH AMERICAN MORTGAGE INSURANCE SERVICES

SCHEDULE A – LIST OF OFFICERS

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Scott R. Martin	President	404 Aviation Blvd., Suite 150 Santa Rosa, CA 95403
Gayle E. Davidson	Chief Financial Officer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Abraham Ossip	Senior Vice President	EAB Plaza, East Tower, 15 th Floor Uniondale, NY 11556
Melvin L. Cebrik	Senior Vice President	1401 Valley Road, 3 rd Floor Wayne, NJ 07470
Stanley Birnbaum	Vice President	3883 Airway Drive Santa Rosa, CA 95403
John Dowling	Vice President	EAB Plaza, East Tower, 15 th Floor Uniondale, NY 11556
John Riordan	Vice President	EAB Plaza, East Tower, 15 th Floor Uniondale, NY 11556
James Wicks	Vice President	EAB Plaza, East Tower, 15 th Floor Uniondale, NY 11556
Anthony J. Mione	Vice President	5100 W. Lemon Street, Suite 109 Tampa, FL 33609
Karen Cramer	Vice President	215 Mountain Avenue Hackettstown, NJ 07840
Raymond Lucas	Asst. Vice President	404 Aviation Blvd. #150 Santa Rosa, CA 95403
Lance J. Bennett	Secretary	EAB Plaza, East Tower, 10 th Floor Uniondale, NY 11556
Christine M. Bickerton	Assistant Secretary	EAB Plaza, East Tower, 10 th Floor Uniondale, NY 11556
Linda E. Flood	Assistant Secretary	EAB Plaza, East Tower, 10 th Floor Uniondale, NY 11556
Craig J. Henneberger	Assistant Secretary	EAB Plaza, East Tower, 10 th Floor Uniondale, NY 11556
Paul Marcotrigiano	Assistant Secretary	589 Fifth Avenue New York, NY 10017

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SCHEDULE B – LIST OF DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Paul R. Allen	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Melvin L. Cebrik	Director	1401 Valley Road, 3 rd Floor Wayne, NJ 07470
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607