

No. W 5001

Due no later than November 30, 2007
Annual Report Form

Return to:

SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

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

ASSOCIATES HOUSING FINANCE, LLC
 TAX DEPT
 300 ST PAUL PL
 BALTIMORE, MD 21202

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

CT CORPORATION SYSTEM
 1111 W JEFFERSON STE 530
 BOISE, ID 83702
 USA

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

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>
Manager	Robert S. Fetner	4000 Regent Blvd	Irving	TX	75063
Manager	David Medina	750 Washington Blvd	Stamford	CT	06901
Manager	Linda S. Davis	300 St. Paul Place	Baltimore	MD	21202
Manager	Robert W. Joven	3950 Regent Blvd	Irving	TX	75063
Manager	John I. Jones	300 St. Paul Place	Baltimore	MD	21202
Manager	Teresa M. Baer	300 St. Paul Place	Baltimore	MD	21202
Manager	Kathleen A. Canedy	300 St. Paul Place	Baltimore	MD	21202

5. Organized Under the Laws of:
 DELAWARE
 W 5001

6.

Signature

Name (Typed or Printed)

Kathleen A. Canedy

Date

September 12, 2007

Title

Mgr/Asst Sec

Issued 09/04/2007

Do Not Tape or Staple

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