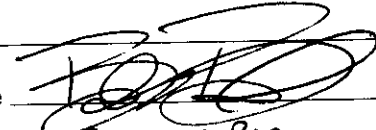


No. C 129915	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WENDOVER FINANCIAL SERVICES CORPORA 5400 LEGACY DR H1-4A-66 PLANO, TX 75024	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px;">SEE LIST ATTACHED</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>	SEE LIST ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE LIST ATTACHED														
5. Organized Under the Laws of: NORTH CAROLINA C 129915	6. Signature  Date <u>8/30/01</u> Name (Typed or Printed) <u>BARBARA BARTON</u> Title <u>ASST. TREASURER</u>													

WENDOVER FINANCIAL SERVICES CORPORATION
FEIN : 56-1505554

LIST OF OFFICERS

NAME	TITLE	ADDRESS
Larry G. Walker	Chairman, CEO	5400 Legacy Drive, Plano, TX 75024
Mark J. DeBenedictus	President, COO	725 N. Regional Rd., Greensboro, NC 27409
Jeffrey L. Briggs	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Susan O'Doherty	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Jack Plasket	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
John S. Wilkinson	Vice President, Treasurer	725 N. Regional Rd., Greensboro, NC 27409
Diane S. Coats	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
James C. Daufeldt	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Katherine DeWitt	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Rachel B. Hall	Senior Vice President, Secretary	725 N. Regional Rd., Greensboro, NC 27409
Michael A. Hyman	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Elizabeth B. Mabe	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Susan S. Martin	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Patricia S. Reed	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Linda Lee Bridges	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Kevin C. Dill	Vice President	725 N. Regional Rd., Greensboro, NC 27409
John Earl Maxwell	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Paul A. Ostergren	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Joseph M. Perry	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Deborah C. Pitts	Vice President	725 N. Regional Rd., Greensboro, NC 27409
John A. Vaughn	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Michael Dolianitis	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Karen S. Emory	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
David Hartman	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Robert Hopson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
William Mark Johnson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Michael Keaton	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Cathy Rhodes	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Teresa M. Robinson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Margaret G. Brainard	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Barbara Kaye Farrington	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Marion Lovelace	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Shirley J. Marble	Assistant Secretary	5400 Legacy Drive, Plano, TX 75024
Shelia D. Mears	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Robin O'Connor	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Kimberly Odell-Farrell	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Amy R. Piercy	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Robert W. Roman	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Leigh Brooks Sparrow	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Lisa V. Thomas	Assistant Secretary	5400 Legacy Drive, Plano, TX 75024
Barbara Barton	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
R. Randall Capps	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
William R. Evans	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
Anthony C. Glasby	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
Scott J. Krenz	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
David R. Nixon	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
David L. O'Brien	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024

LIST OF DIRECTORS

NAME	TITLE	ADDRESS
Jeffrey L. Briggs	Director	725 N. Regional Rd., Greensboro, NC 27409
Mark J. DeBenedictus	Director	725 N. Regional Rd., Greensboro, NC 27409
Susan O'Doherty	Director	725 N. Regional Rd., Greensboro, NC 27409
Larry G. Walker	Director	5400 Legacy Drive, Plano, TX 75024
John S. Wilkinson	Director	725 N. Regional Rd., Greensboro, NC 27409