

No. C 138345	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEMS 300 N 6TH ST BOISE, ID 83702																					
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 AMERICAN HOME MORTGAGE CORP. 520 BROADHOLLOW RD MELVILLE, NY 11747	3. <u>New</u> Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table style="width: 100%; border: none;"> <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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">PRESIDENT</td> <td style="width: 25%;">MICHAEL STRAUSS</td> <td style="width: 30%;">520 BROADHOLLOW RD,</td> <td style="width: 15%;">MELVILLE,</td> <td style="width: 10%;">NY</td> <td style="width: 5%;">11747</td> </tr> <tr> <td>SECRETARY</td> <td>MICHAEL STRAUSS</td> <td>520 BROADHOLLOW RD,</td> <td>MELVILLE,</td> <td>NY</td> <td>11747</td> </tr> <tr> <td>SOLE DIRECTOR</td> <td>MICHAEL STRAUSS</td> <td>520 BROADHOLLOW RD,</td> <td>MELVILLE,</td> <td>NY</td> <td>11747</td> </tr> </table>						PRESIDENT	MICHAEL STRAUSS	520 BROADHOLLOW RD,	MELVILLE,	NY	11747	SECRETARY	MICHAEL STRAUSS	520 BROADHOLLOW RD,	MELVILLE,	NY	11747	SOLE DIRECTOR	MICHAEL STRAUSS	520 BROADHOLLOW RD,	MELVILLE,	NY	11747
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5. Organized Under the Laws of: NEW YORK C 138345		6. Signature <u>Joseph C. Piscopo</u> Date <u>4/29/2003</u> Name (Typed or Printed) <u>Joseph C. Piscopo</u> Title <u>Asst. VP</u>																					