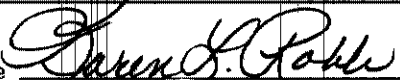
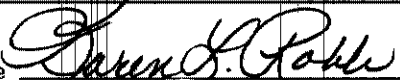
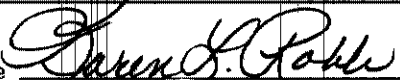


No. C126295	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ENTERRA SETTLEMENT SERVICES, FREDERIC C LISKOW PO BOX 660237 DALLAS TX 75266 0237		CORPORATION SERVICE CO 1401 MORELINE DR BOISE ID 83702	
3. 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)			3. Organized Under the Laws of: DE C126295	

<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 SCHEDULE					

5. Signature of New Registered Agent	6. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%; text-align: center;"></td> <td style="width: 30%;">Date</td> <td style="width: 10%; text-align: center;">8/27/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td style="text-align: center;">Karen L. Robb</td> <td>Title</td> <td style="text-align: center;">Asst. Secretary</td> </tr> </table>		Signature		Date	8/27/99	Name (Typed or Printed)	Karen L. Robb	Title	Asst. Secretary
Signature		Date	8/27/99							
Name (Typed or Printed)	Karen L. Robb	Title	Asst. Secretary							

ISSUED: 07-03-1999

4710

ENTERRA SETTLEMENT SERVICES, INC.

Delaware

FEI: 75-2790091

**Primary Address:
250 Carpenter Freeway
Irving, TX 75062**

DIRECTORS

Robert P. Majka

**250 Carpenter Frwy.
Irving, TX 75062**

Stephanie C. Rumph

**250 Carpenter Frwy.
Irving, TX 75062**

Michael W. Sletten

**250 Carpenter Frwy.
Irving, TX 75062**

OFFICERS

**Stephanie C. Rumph
President**

**250 Carpenter Frwy.
Irving, TX 75062**

**Frederic C. Liskow
Secretary**

**250 Carpenter Frwy.
Irving, TX 75062**

**Patrick J. Greene
Asst. VP & Asst. Sec**

**250 Carpenter Frwy.
Irving, TX 75062**

**John F. Hughes
Treasurer &
Executive Vice President**

**250 Carpenter Frwy.
Irving, TX 75062**

**Karen L. Robb
Assistant Secretary**

**250 Carpenter Frwy.
Irving, TX 75062**