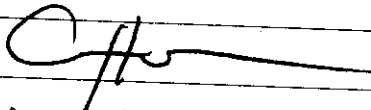


No. C 138345 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN HOME MORTGAGE CORP. 520 BROADHOLLOW RD MELVILLE, NY 11747	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEMS 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Michael Strauss	520 Broadhollow Rd	Melville	NY	11747
Secretary,	Alan Horn	520 Broadhollow Rd.	Melville,	NY	11747
Sole Director,	Michael Strauss	520 Broadhollow Rd	Melville,	NY	11747
CEO & EVP,	Stephen Hozie	520 Broadhollow Rd,	Melville,	NY	11747

5. Organized Under the Laws of: NEW YORK C 138345	6. Signature  Date <u>4-7-2004</u> Name (Typed or Printed) <u>ALAN HORN</u> Title <u>EVP & SEC</u>
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Issued 02/02/2004

Do Not Tape or Staple