

No. 85424	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To  <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  NO FEE REQUIRED	1. Mailing Address -- Please Correct, If Not Correct  INDEPENDENCE ONE MORTGAGE C BRADFORD J. GUSTIN P. O. BOX 5076  SOUTHFIELD MI 48086	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701  3. Incorporated Under The Laws of MI  NO: 085424																								
4. Names and Addresses of Officers and Directors																										
<table border="1"> <thead> <tr> <th data-bbox="34 359 414 446"></th> <th data-bbox="414 359 1063 446"><u>Name</u></th> <th data-bbox="1063 359 1301 446"><u>Street or P.O. Address</u></th> <th data-bbox="1301 359 1394 446"><u>City</u></th> <th data-bbox="1394 359 1470 446"><u>State</u></th> <th data-bbox="1470 359 1614 446"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 446 414 478">President:</td> <td colspan="5" data-bbox="414 446 1614 478"><i>SEE ATTACHED LIST.</i></td> </tr> <tr> <td data-bbox="34 478 414 510">Secretary:</td> <td colspan="5" data-bbox="414 478 1614 510"></td> </tr> <tr> <td data-bbox="34 510 414 838">Directors:</td> <td colspan="5" data-bbox="414 510 1614 838"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<i>SEE ATTACHED LIST.</i>					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	<i>SEE ATTACHED LIST.</i>																									
Secretary:																										
Directors:																										
5. Nature of Business  MORTGAGE BANKING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature <i>John P. O'Leary</i> Name (Typed or Printed) <u>John P. O'Leary</u> Date <u>7-12-91</u> Title <u>V.P. &amp; Controller</u>																									

INDEPENDENCE ONE MORTGAGE CORPORATION

(OFFICERS)

<u>Full Name &amp; Title</u>	<u>Home Address</u>
* Eric D. Booth Chairman and Chief Executive Officer	18920 Edendairy Drive Northville, MI 48167
* Bradford J. Gustin President and Chief Operating Officer	6850 Oakhills Drive Birmingham, MI 48010
* Robert R. Denton Executive Vice President, Treasurer, Chief Financial Officer	3064 Shadydale West Bloomfield, MI 48033
Frank S. DeGradi Senior Vice President	29777 Kenloch Avenue Farmington Hills, MI 48331
Damon Leonetti Senior Vice President	3418 Covey Trail Missouri City, TX 77459
Lionel J. Gadwa Senior Vice President	24872 Glen Orchard Drive Farmington Hills, MI 48018
Edward A. Bauer, III Senior Vice President	698 Provincetown Auburn Hills, MI 48057
Donna M. Krall Senior Vice President	2817 Trafford Royal Oak, MI 48073
John R. Morrison Senior Vice President	33401 Curtis Livonia, MI 48152
James A. Cook Senior Vice President	3917 Mt. Vernon Dr. Birmingham, MI 48010
Mark K. Rabidoux Secretary	1976 Beaufait Grosse Pte. Woods, MI 48236
John P. O'Leary Vice President	5353 Eagle Highland, MI 48031
* Board of Directors	

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