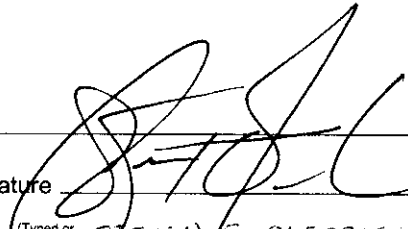


No. C 117322	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX STANLEY W WELSH 815 W WASHINGTON BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MORTGAGE LENDERS NETWORK USA, INC. <i>Brandywine Building</i> 14TH FL / 11TH & MARKET STREETS RODNEY SQUARE NORTH 1000 West ST, 17 th FL WILMINGTON, DE 19801	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>President / CEO</i></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td><i>Director</i></td> <td><i>Mitchell L. Hefferman</i></td> <td><i>213 COURT ST</i></td> <td><i>MIDDLETOWN</i></td> <td><i>CT</i></td> <td><i>06457</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>James E. Pedrick</i></td> <td><i>213 COURT ST</i></td> <td><i>MIDDLETOWN</i></td> <td><i>CT</i></td> <td><i>06457</i></td> </tr> <tr> <td><i>Secretary</i></td> <td><i>Steven F. Olearcek</i></td> <td><i>213 COURT ST</i></td> <td><i>MIDDLETOWN</i></td> <td><i>CT</i></td> <td><i>06457</i></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>	<i>President / CEO</i>						<i>Director</i>	<i>Mitchell L. Hefferman</i>	<i>213 COURT ST</i>	<i>MIDDLETOWN</i>	<i>CT</i>	<i>06457</i>	<i>Director</i>	<i>James E. Pedrick</i>	<i>213 COURT ST</i>	<i>MIDDLETOWN</i>	<i>CT</i>	<i>06457</i>	<i>Secretary</i>	<i>Steven F. Olearcek</i>	<i>213 COURT ST</i>	<i>MIDDLETOWN</i>	<i>CT</i>	<i>06457</i>
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Issued 12/11/2001

Do Not Tape or Staple