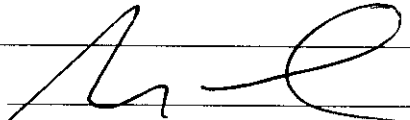


No. C 121206	Due no later than Oct 31, 2001		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		LEXIS DOCUMENT SERVICES, INC																		
	1. Mailing Address - Correct in this box, if applicable HOMESTEAD FUNDING CORP. MICHAEL G RUTHERFORD 8 AIRLINE DR ALBANY, NY 12205		2219 N CURTIS RD BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <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> </thead> <tbody> <tr> <td>President</td> <td>Michael G. Rutherford</td> <td>8 Airline Drive,</td> <td>Albany,</td> <td>NY</td> <td>12205</td> </tr> <tr> <td>Secretary</td> <td>Anthony T. Felitte</td> <td>8 Airline Drive,</td> <td>Albany,</td> <td>NY</td> <td>12205</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>	President	Michael G. Rutherford	8 Airline Drive,	Albany,	NY	12205	Secretary	Anthony T. Felitte	8 Airline Drive,	Albany,	NY	12205
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5. Organized Under the Laws of: NEW YORK C 121206	6. Signature  Date <u>10-22-01</u> Name <small>(Typed or Printed)</small> <u>Anthony T. Felitte</u> Title <u>Secretary</u>																				

Issued 08/01/2001

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