

No. 93212	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MARGARETTEN & COMPANY, INC. EDWARD L. BLAU <small>ATTN: ACCOUNTING - CORP TAX</small> 205 SMITH ST. PERTH AMBOY NJ 08861	PRENTICE HALL LEGAL 877 MAIN STREET BOISE ID 83702 585 3. Incorporated Under The Laws of NJ NO: 093212																								
4. Names and Addresses of Officers and Directors																										
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>DAVID FRANK</td> <td>205 SMITH STREET</td> <td>PERTH AMBOY</td> <td>NJ</td> <td>08861</td> </tr> <tr> <td>Secretary:</td> <td>BARBARA FABBO</td> <td>205 SMITH STREET</td> <td>PERTH AMBOY</td> <td>NJ</td> <td>08861</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHED SHEET FOR LIST OF DIRECTORS</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	DAVID FRANK	205 SMITH STREET	PERTH AMBOY	NJ	08861	Secretary:	BARBARA FABBO	205 SMITH STREET	PERTH AMBOY	NJ	08861	Directors:	SEE ATTACHED SHEET FOR LIST OF DIRECTORS				
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Directors:	SEE ATTACHED SHEET FOR LIST OF 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 <u>David Kennett</u> Date <u>JULY 17, 1991</u> Name (Typed/Printed) <u>DAVID KENNETT</u> Title <u>VICE-PRESIDENT</u>																									

MARGARETTEN & COMPANY, INC.

BOARD OF DIRECTORS

- 1) Felix Beck
Chairman of the Board
Chief Executive Officer
Margaretten & Company, Inc.
205 Smith Street
Perth Amboy, NJ 08861
(908) 324-4000
- 2) Edward Blau
Vice Chairman of the Board
Chief Administrative Officer
Margaretten & Company, Inc.
205 Smith Street
Perth Amboy, NJ 08861
(908) 324-4000
- 3) Lewis Glucksman
Smith Barney
1345 Ave of the Americas
New York, NY 10003
(212) 698-6000
- 4) Robert Rubin
Smith Barney
1345 Ave of the Americas
New York, NY 10003
(212) 698-6000
- 5) David Frank
President/Chief Operating Officer
Margaretten & Company, Inc.
205 Smith Street
Perth Amboy, NJ 08861
(908) 324-4000