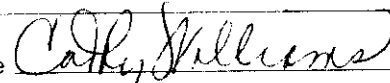


No. C 104875	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RESIDENTIAL CONSUMER SERVICES, INC. COMPLIANCE DEPT. 100 WITMER RD P O BOX 963 HORSHAM, PA 19044 0963	3. New Registered Agent Signature

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	Edward Hughes	100 Witmer Road	Horsham	PA	19044
Secretary	Robert Patterson	100 Witmer Road	Horsham	PA	19044
Director	David Applegate	4 Walnut Grove Drive	Horsham	PA	19044
Director	Ralph Hall	100 Witmer Road	Horsham	PA	19044

5. Organized Under the Laws of: <div style="text-align: center;"> PENNSYLVANIA C 104875 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Cathy Williams</u> </div> <div style="width: 35%;"> Date <u>11-17-04</u> Title <u>Vice President</u> </div> </div>
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