

No. <b>C101303</b>	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE</b> ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>MERCURY MARINE ACCEPTANCE CO</b>  <b>187 DANBURY RD</b>  <b>WILTON</b> CT 06397	3. Organized Under the Laws of: <b>NC</b> <b>C101303</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>  Pres. <b>LD</b> SVP Sec. Treas Dir	<u>Name</u>  <b>Floyd S. Robinson</b> <b>Duane L. Smith</b> <b>John D. Evans, Jr.</b> <b>Chris Spoeneman</b> <b>Michael N. Parks</b>	<u>Street or P.O. Address</u>  <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <b>NC1-021-03-09</b>  <b>401 N TRYON ST</b>  <b>CHARLOTTE NC 28255</b> </div>
5. Signature of New Registered Agent	6. Signature <u><b>Duane L. Smith</b></u> Date <u><b>5-11-00</b></u> Name (Typed or Printed) <u><b>Duane L. Smith</b></u> Title <u><b>SVP</b></u> <div style="text-align: right;">340</div>	

ISSUED: 07-03-1999