

No. **C 96052**

**Due no later than Aug 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH AMERICAN MORTGAGE COMPANY
COMPLIANCE DEPT.
5100 W LEMON ST, STE 109

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

TAMPA, FL 33609

Attn: Matthew Borland

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>
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Please see attached

5. Organized Under the Laws of:

DELAWARE
C 96052

6.

Signature *Diana DiPronio* Date 6/19/01
Name (Typed or Printed) Diana DiPronio Title Vice President

NORTH AMERICAN MORTGAGE COMPANY[®]

Schedule A – List of Executive Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Richard A. Mirro	Chairman/Chief Executive Officer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Judson H. Croom, Jr.	President	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James E. Kelly	General Counsel/EVP	EAB Plaza, 10 th Floor Uniondale, NY 11556
Gayle E. Davidson	Controller/Treasurer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Elizabeth Knoerzer	Secretary	EAB Plaza, 10 th Floor Uniondale, NY 11556

Schedule B – List of Directors

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Lawrence J. Toal	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Arthur C. Bennett	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Anthony Burriesci	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017
Fred B. Koons	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James Mack	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017

Effective 12/00