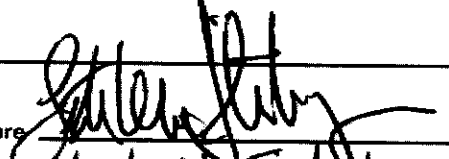


No. C117322	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX STANLEY W WELSH 815 W WASHINGTON BOISE ID 83702																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MORTGAGE LENDERS NETWORK USA 11TH FL./11TH & MARKET STREETS RODNEY SQUARE NORTH WILMINGTON DE 19801		3. Organized Under the Laws of: DE C117322																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO + Director</td> <td>Mitchell C. Heffernan</td> <td>213 Court St., 11th Floor</td> <td>Middletown</td> <td>CT</td> <td>06457</td> </tr> <tr> <td>Director</td> <td>James E. Pedrick</td> <td>213 Court St. 11th Fl</td> <td>Middletown</td> <td>CT</td> <td>06457</td> </tr> <tr> <td>Secretary</td> <td>Lester Wm. Firstenberg</td> <td>213 Court St.</td> <td>Middletown</td> <td>CT</td> <td>06457</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/CEO + Director	Mitchell C. Heffernan	213 Court St., 11th Floor	Middletown	CT	06457	Director	James E. Pedrick	213 Court St. 11th Fl	Middletown	CT	06457	Secretary	Lester Wm. Firstenberg	213 Court St.	Middletown	CT	06457
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5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) Lester Wm. Firstenberg Date 9/21/99 Title Secretary																										

ISSUED: 07-03-1999

1246