

INSTRUCTIONS ON REVERSE SIDE

No. 76631

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address -- Please Correct if Not Correct

BENEFICIAL TAX MASTERS INC.
STATE TAX DEPARTMENT
300 BENEFICIAL CENTER

PEAPACK

NJ 07977

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 76631

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	ROSS N. LONGFIELD	200 BENEFICIAL CENTER	PEAPACK	NJ	07977
Secretary:	JANICE L. LEWIS	301 N. WALNUT ST.	WILMINGTON	DE	19801
Directors:	ELIZABETH A. DAWSON	301 N. WALNUT ST.	WILMINGTON	DE	19801
	JANICE L. LEWIS	301 N. WALNUT ST.	WILMINGTON	DE	19801
	ROSS N. LONGFIELD	200 BENEFICIAL CENTER	PEAPACK	NJ	07977

5. Nature of Business

PROCESSING OF REFUND
ANTICIPATION LOANS

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


 ELIZABETH A. DAWSON

Name (Typed or Printed)

Date

10/25/95

Title

VP & TREASURER