

No. C112958	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701													
	CONTIFINANCIAL CORPORATION 277 PARK AVE NEW YORK NY 10172															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See Attached </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
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See Attached																
5. NATURE OF BUSINESS	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 <u><i>Susan E. O'Donovan</i></u> Date <u>11/13/96</u> Name (Typed or Printed) <u>Susan E. O'Donovan</u> Title <u>Vice President</u>															

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

CONIFINANCIAL CORPORATION

OFFICERS & DIRECTORS

Office Held	Name	Address
President	James E. Moore	277 Park Avenue, New York, NY 10172
Exec. Vice. President.	Robert A. Major	500 Enterprise Road, Horsham, PA 19044
Sen. Vice. President	Peter Abeles	2400 Broadway, Suite 210, Santa Monica CA 90404
Sen. Vice. President	John A. Banu	277 Park Avenue, New York, NY 10172
Sen. Vice. President	Glen S. Goldman	277 Park Avenue, New York, NY 10172
Sen. Vice. President	Scott M. Mannes	277 Park Avenue, New York, NY 10172
Sen. Vice. President	Robert Babjak	500 Enterprise Road, Horsham, PA 19044
Sen. Vice. President	Daniel Egan	500 Enterprise Road, Horsham, PA 19044
Sen. Vice. President	James Pedrick	500 Enterprise Road, Horsham, PA 19044
Sen. Vice. President	Jerome M. Perelson	277 Park Avenue, New York, NY 10172
Vice President/Secretary	Alan L. Langus	277 Park Avenue, New York, NY 10172
Vice. President	Michael J. Festo	277 Park Avenue, New York, NY 10172
Vice. President	Susan E. O'Donovan	277 Park Avenue, New York, NY 10172
Asst. Secretary	Michael R. Mayberry	277 Park Avenue, New York, NY 10172
Director	James E. Moore	277 Park Avenue, New York, NY 10172
Director	James J. Bigham	277 Park Avenue, New York, NY 10172
Director	Paul J. Fribourg	277 Park Avenue, New York, NY 10172
Director	Donald L. Staheli	277 Park Avenue, New York, NY 10172
Director	Lawrence G. Weppler	277 Park Avenue, New York, NY 10172
Director	Daniel J. Willett	277 Park Avenue, New York, NY 10172
Director	John W. Spiegel	25 Park Place NE, Atlanta, GA 30303
Director	John P. Tierney	3688 Quail Hollow, Bloomfield, MI 48302