

ISSUED: 07-04-1995

No. 104271

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N 6TH STSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1 Mailing Address - Please Correct if Not Current

COLDWELL BANKER FUNDING CORPORA
LINDA BRACKEN
27261 LAS RAMBLAS

BOISE

ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

MISSION VIEJO CA 92691

3. Incorporated Under The Laws of

DE

NO: 104271

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Stephen C. Roney	27261 Las Ramblas,	Mission Viejo,	CA	92691
Secretary:	Gregory V. Blackburn	27261 Las Ramblas,	Mission Viejo,	CA	92691
Directors:	Gregory S. Campbell	27261 Las Ramblas,	Mission Viejo,	CA	92691
	Stephen C. Roney	27261 Las Ramblas,	Mission Viejo,	CA	92691
	Gary R. Del Fium	27261 Las Ramblas,	Mission Viejo,	CA	92691
	Leonard P. Troutner	27261 Las Ramblas,	Mission Viejo,	CA	92691
	Robert L. Shaw III				
	Keith M. Wheeler	575 Anton Blvd., Suite 100,	Costa Mesa,	CA	92628
		4643 Placidia,	Toluca Lake,	CA	91602

* To purchase, transfer or sell, and service agreements for employer relocation management services and related receivables, and to engage in related activities.

5. Nature of Business
(See above *)

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

Sladen W. Hall

Date 8/1/95

Name (Typed or Printed)

Sladen W. Hall, First Vice President