

No. 054141	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUL 19 1988	Due No Later Than November 1, 1988		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																																											
	1. Mailing Address — Please Correct 054141																																													
	CREDIT THRIFT OF AMERICA, INC. GENERAL COUNSEL 601 NW 2ND STREET EVANSVILLE, IN 47701		3. Incorporated Under The Laws of STATE OF IDAHO																																											
4. Names and Addresses of Officers and Directors																																														
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Wendell L. Dixon</td> <td>601 N.W. Second St.</td> <td>Evansville</td> <td>IN</td> <td>47708</td> </tr> <tr> <td>Secretary:</td> <td>William A. Rotzien</td> <td>601 N.W. Second St.</td> <td>Evansville</td> <td>IN</td> <td>47708</td> </tr> <tr> <td>Directors:</td> <td>Wendell L. Dixon</td> <td>601 N.W. Second St.</td> <td>Evansville</td> <td>IN</td> <td>47708</td> </tr> <tr> <td></td> <td>John J. Bolger</td> <td>601 N.W. Second St.</td> <td>Evansville</td> <td>IN</td> <td>47708</td> </tr> <tr> <td></td> <td>William A. Rotzien</td> <td>601 N.W. Second St.</td> <td>Evansville</td> <td>IN</td> <td>47708</td> </tr> <tr> <td>Asst. Sec.</td> <td>Glenn D. Bowman</td> <td>601 N.W. Second St.</td> <td>Evansville</td> <td>IN</td> <td>47708</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Wendell L. Dixon	601 N.W. Second St.	Evansville	IN	47708	Secretary:	William A. Rotzien	601 N.W. Second St.	Evansville	IN	47708	Directors:	Wendell L. Dixon	601 N.W. Second St.	Evansville	IN	47708		John J. Bolger	601 N.W. Second St.	Evansville	IN	47708		William A. Rotzien	601 N.W. Second St.	Evansville	IN	47708	Asst. Sec.	Glenn D. Bowman	601 N.W. Second St.	Evansville	IN	47708
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5. Nature of Business Supervised Lender		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  Name (Typed or Printed) Glenn D. Bowman Date July 14, 1988 Title Asst. Secretary																																												