

No. C 125014

Due no later than Jul 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DELTA FUNDING CORPORATION
ATTN: LEGAL DEPARTMENT
1000 WOODBURY RD

WOODBURY, NY 11797

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

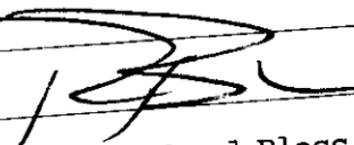
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO	Hugh Miller	1000 Woodbury RD	Woodbury	NY	11797
Exec. VP	Richard Blass	1000 Woodubry RD	Woodbury	NY	11797
Sr. VP/Sec'y	Marc E. Miller	1000 Woodbury RD	Woodbury	NY	11797
Sr. VP	Lee Miller	1000 Woodbury RD	Woodbury	NY	11797
Chairman	Sidney A. Miller	1000 Woodbury RD	Woodbury	NY	11797
Director	Hugh Miller	1000 Woodbury RD	Woodbury	NY	11797
Director	Richard Blass	1000 Woodbury RD	Woodbury	NY	11797

5. Organized Under the Laws of:

NEW YORK
C 125014

6.

Signature



Date 5/ /2003

Name (Typed or Printed)

Richard Blass

Title Exec. Vice Pres.

1386

Do Not Tape or Staple