

NOTICE OF RESIGNATION OF OFFICER AND BOARD MEMBER

C144580

05 MAR 23 PM 3:57

Corporation: Mortgage Shoppe, Inc. (The)

Organizational ID / Filing Number: C144580

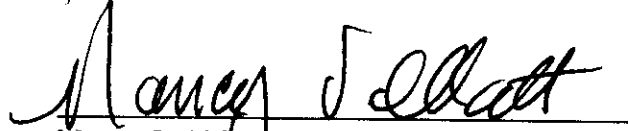
SECRETARY OF STATE
STATE OF IDAHO

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Officer / Board Member Resigning: Nancy J. Abbott

PLEASE TAKE NOTICE that Nancy J. Abbott, duly elected to the positions of Vice President/Secretary of The Mortgage Shoppe, Inc., as well as to the position of a member of the Board of Directors at a special meeting of the board conducted on October 20, 2003, does hereby resign from her positions of Vice President/Secretary, and member of the Board of Directors, effective immediately.

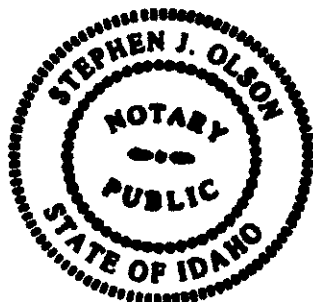
DATED this 23RD day of March, 2005.


Nancy J. Abbott

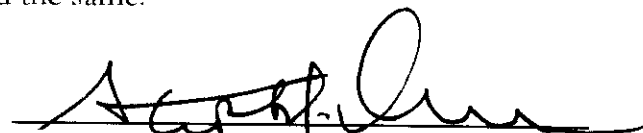
VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

On this 23RD day of March, 2005, before me, the undersigned notary public in and for the State of Idaho, personally appeared **NANCY J. ABBOTT**, known or identified to me to be a person whose name is subscribed to in the within instrument, and acknowledged to me that she executed the same.



DOC NO 111952


Notary Public for Idaho
My Commission Expires: 10-1-2010

ORIGINAL