

No. C119861	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GE CAPITAL RESIDENTIAL CONNE 6601 SIX FORKS RD RALEIGH NC 27615		3. Organized Under the Laws of: DE C119861	
** FINAL NOTICE **				
4. Corporations: Enter Names and Business 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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President, Director	Thomas H. Mann	6601 Six Forks Road	Raleigh	NC 27615
Secretary	John C. Taggart	6601 Six Forks Road	Raleigh	NC 27615
Director	Gerhard A. Miller	6601 Six Forks Road	Raleigh	NC 27615
Director	JoAnn B. Rabitz	6601 Six Forks Road	Raleigh	NC 27615
Director	Dmitri Stockton	6601 Six Forks Road	Raleigh	NC 27615
Director	Theodore F. Weiland	6601 Six Forks Road	Raleigh	NC 27615
5. <u>New</u> Registered Agent Signature		6. Signature <u>June B. Watkins</u> Date <u>11/2/99</u> Name <small>(Typed or Printed)</small> <u>June B. Watkins</u> Title <u>Assistant Secretary</u>		

ISSUED: 10-01-1999

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