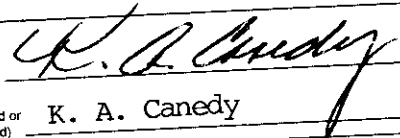


No. C 94031	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CITIFINANCIAL MORTGAGE COMPANY, INC CORP TAX DEPT. 300 ST PAUL PL BALTIMORE, MD 21202		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
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>
Presid/Dir	Harry D. Goff	15800 John J Delaney Dr	Charlotte	NC	28277	
Secretary	Anthony W. Villani	250 Carpenter Frwy	Irving	TX	75062	
Director	David Lowman	12855 North Outer 40 Dr	St. Louis	MO	63141	
Director	Martin J. Wong	399 Park Avenue	New York	NY	10043	
5. Organized Under the Laws of:			6. Signature 		Date <u>Oct 16, 2002</u>	
NEW YORK C 94031			Name <small>(Typed or Printed)</small> <u>K. A. Canedy</u>		Title <u>Asst Secretary</u>	