

No. . C 129915	Due no later than August 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WENDOVER FINANCIAL SERVICES CORPORA 5400 LEGACY DR H1-4A-66 PLANO, TX 75024		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></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 colspan="6" style="text-align: center; height: 150px;">SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST															
5. Organized Under the Laws of: NORTH CAROLINA C 129915		6. Signature  Date <u>8-25-03</u> Name (Typed or Printed) <u>BARBARA BARTON</u> Title <u>ASST. TREASURER</u>													

LIST OF OFFICERS

NAME	TITLE	ADDRESS
Mark J. DeBenedictus	President, COO	725 N. Regional Rd., Greensboro, NC 27409
John S. Wilkinson	Vice President, CFO	725 N. Regional Rd., Greensboro, NC 27409
Jeffrey L. Briggs	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Susan O'Doherty	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Jack Plasket	Executive Vice President	725 N. Regional Rd., Greensboro, NC 27409
Diane S. Coats	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
James C. Daufeldt	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Gay H. Jenkins	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Elizabeth B. Mabe	Senior Vice President	725 N. Regional Rd., Greensboro, NC 27409
Ronald W. Tuck, Jr.	Senior Vice President, Secretary	725 N. Regional Rd., Greensboro, NC 27409
Linda Lee Bridges	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Joe Johnson	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Deborah C. Pitts	Vice President	725 N. Regional Rd., Greensboro, NC 27409
James Wright	Vice President	725 N. Regional Rd., Greensboro, NC 27409
Karen S. Hampton	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
William Mark Johnson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Cathy Rhodes	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Teresa M. Robinson	Assistant Vice President	725 N. Regional Rd., Greensboro, NC 27409
Margaret G. Brainard	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
LaShaun Connor	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Barbara Kaye Farrington	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Janice Harrelson	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
David B. Hollander	Assistant Secretary	5400 Legacy Drive, Plano, TX 75024
Jo Keaton	Assistant Secretary	5400 Legacy Drive, Plano, TX 75024
Brenda Low	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Kimberly Odell-Farrell	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Amy R. Piercy	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Barbara Romaine	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Robert W. Roman	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Lisa V. Thomas	Assistant Secretary	725 N. Regional Rd., Greensboro, NC 27409
Barbara Barton	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
R. Randall Capps	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
William R. Evans	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
Anthony C. Glasby	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
Scott J. Krenz	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
David R. Nixon	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024
David L. O'Brien	Assistant Treasurer	5400 Legacy Drive, Plano, TX 75024

LIST OF DIRECTORS

NAME	TITLE	ADDRESS
Jeffrey L. Briggs	Director	725 N. Regional Rd., Greensboro, NC 27409
Mark J. DeBenedictus	Director	725 N. Regional Rd., Greensboro, NC 27409
Susan O'Doherty	Director	725 N. Regional Rd., Greensboro, NC 27409
John S. Wilkinson	Director	725 N. Regional Rd., Greensboro, NC 27409