

No. C 96052

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

NORTH AMERICAN MORTGAGE COMP
COMPLIANCE DEPT.
3883 AIRWAY DRIVECT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

SANTA ROSA CA 95403

DE C 96052

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---------------|--------------------|-------------------------|-------------|-------|-------|
| President/Dir | Terrance G. Hodel | 3883 Airway Drive | Santa Rosa, | CA | 95403 |
| Secretary | Carolyn Owens Vogt | 3883 Airway Drive | Santa Rosa, | CA | 95403 |
| Director | John F. Farrell | 767 Third Avenue | New York, | NY | 10017 |
| Director | Magna L. Dodge | 20 Wood End Lane | Bronxville, | NY | 10708 |
| Director | William L. Brown | 100 Federal Street | Boston, | MA | 02106 |
| Director | James B. Nicholson | 1101 Harper Avenue | Detroit, | MI | 48213 |
| Director | William F. Connell | 1 International Place | Boston, | MA | 02110 |
| Director | William O. Murphy | 425 Lexington Avenue | New York, | NY | 10017 |
| Director | Robert J. Murray | Prudential Tower Bldg., | Boston, | MA | 02199 |

5. NATURE OF BUSINESS

Mortgage Banking

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date July 15, 1996

Name (Typed or Printed) Elizabeth Papke Title Vice President

ISSUED: 07-06-1996

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