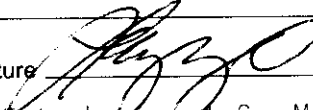


No. C 147976	Due no later than March 31, 2004		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPAN																								
	1. Mailing Address. Correct in this box, if applicable. OLD REPUBLIC FINANCIAL ACCEPTANCE C 307 N MICHIGAN AVE CHICAGO, IL 60601		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>Dir & Pres.</td> <td>Leonard S. Milazzo</td> <td>307 N. Michigan Ave.,</td> <td>Chicago,</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Dir., VP & Treas.</td> <td>Carl H. Brauer</td> <td>307 N. Michigan Ave.,</td> <td>Chicago,</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Secretary</td> <td>Andrea Scott</td> <td>307 N. Michigan Ave.,</td> <td>Chicago,</td> <td>IL</td> <td>60601</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>	Dir & Pres.	Leonard S. Milazzo	307 N. Michigan Ave.,	Chicago,	IL	60601	Dir., VP & Treas.	Carl H. Brauer	307 N. Michigan Ave.,	Chicago,	IL	60601	Secretary	Andrea Scott	307 N. Michigan Ave.,	Chicago,	IL	60601
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Secretary	Andrea Scott	307 N. Michigan Ave.,	Chicago,	IL	60601																						
5. Organized Under the Laws of: DELAWARE C 147976	6. Signature  Date <u>3/10/04</u> Name (Typed or Printed) Leonard S. Milazzo President																										