

Due no later than Dec 31, 2001

Annual Report Form

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.
~~250 CARPENTER FREEMAN~~ 300 St. Paul Place
Baltimore, MD 21202
~~XXXXXX XXXX~~

2. Registered Agent and Office **NO P**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

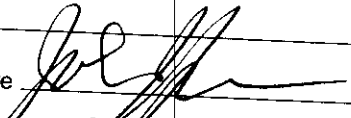
**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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See List Attached

5. Organized Under the Laws of:
NEW YORK
C 94031

6. Signature 
Name (Typed or Printed) John I. Jones

Date 10/26/01
Title Vice President

Issued 10/02/2001

Do Not Tape or Staple

CitiFinancial Mortgage Company, Inc.
Officers/Directors

David Lowman
Director and Executive Vice President
917 Kingscove Court
Town & County, MO 63017
Business Address: 12855 N. Outer 40 Dr., St. Louis, MO 63141
[REDACTED]

Harry Goff
Director and President
7346 Kennington Court
Charlotte, NC
Business Address: 3162 Freedom Drive, Charlotte, NC 28208
[REDACTED]

Martin J. Wong
Director, Executive Vice President & General Counsel
9315 Steeple Court
Laurel, MD 10723
Business Address: 300 St. Paul Place, Baltimore, MD 21202
[REDACTED]

Linda S. Davis
Vice President and Assistant Secretary
308 Brook Road
Baltimore, MD 21286
Business Address: 300 St. Paul Place, Baltimore, MD 21202
[REDACTED]

John I. Jones
Vice President
7952 Andorick Drive
Severn, MD 21144
Business Address: 300 St. Paul Place, Baltimore, MD 21202
[REDACTED]

K. A. Canedy
Assistant Secretary
2102 Arabian Court
Fallston, Md 21047
Business Address: 300 St. Paul Place, Baltimore, MD 21202
[REDACTED]