

No. C 98256	Due no later than April 30, 2004 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 FHA LIQUIDATING CORP. C T CORPORATION SYSTEM PO BOX 1368 BOISE, ID 83701 1368		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																												
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PT</td> <td>Phyllis A. Knight</td> <td>2701 Cambridge Ct #300</td> <td>Auburn Hills</td> <td>MI</td> <td>48432</td> </tr> <tr> <td>VP/Sec</td> <td>John J. Collins JR</td> <td rowspan="3" style="vertical-align: middle;"> <div style="font-size: 2em;">}</div> 2701 Cambridge Ct #300 Auburn Hills MI 48326 </td> <td></td> <td></td> <td></td> </tr> <tr> <td>AT</td> <td>Jimmy Paul</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td>Robert Bagwell</td> <td></td> <td></td> <td></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>	PT	Phyllis A. Knight	2701 Cambridge Ct #300	Auburn Hills	MI	48432	VP/Sec	John J. Collins JR	<div style="font-size: 2em;">}</div> 2701 Cambridge Ct #300 Auburn Hills MI 48326				AT	Jimmy Paul				VP	Robert Bagwell			
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5. Organized Under the Laws of: IDAHO C 98256		6. Signature <u>Jimmy Paul</u> Date <u>2/11/04</u> Name (Typed or Printed) <u>Jimmy Paul</u> Title <u>Asst. Treas.</u>																													