

No. C 124548		Due no later than Jun 30, 2005		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. VANDERBILT MORTGAGE AND FINANCE, INC. DEBBIE TEAGUE PO BOX 4098 MARYVILLE TN 37802 0000		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAVID JORDAN	500 ALCOA TRAIL	MARYVILLE	TN	USA	37804
DIRECTOR	PAUL NICHOLS	500 ALCOA TRAIL	MARYVILLE	TN	USA	37804
DIRECTOR	RICH RAY	500 ALCOA TRAIL	MARYVILLE	TN	USA	37804
SECRETARY	AMBER KRUPACS	500 ALCOA TRAIL	MARYVILLE	TN	USA	37804
PRESIDENT	PAUL NICHOLS	500 ALCOA TRAIL	MARYVILLE	TN	USA	37804
5. Organized Under the Laws of: TENNESSEE C 124548		6. Annual Report must be signed.* Signature: Amber Krupacs Name (type or print): Amber Krupacs Date: 07/12/2005 Title: Secretary				
Processed 07/12/2005		* Electronically provided signatures are accepted as original signatures.				