

**IMC MORTGAGE
COMPANY**
SM

5901 East Fowler Avenue
Tampa, Florida 33617-2362

phone 813-984-8801
800-776-2211
fax 813-932-3390

97 AUG -0 11:10:06
STATE OF IDAHO

08/04/97

Secretary of State
Corporation Department
State House, Rm 203
Boise, ID 83720

C 118832
update
Chg officer

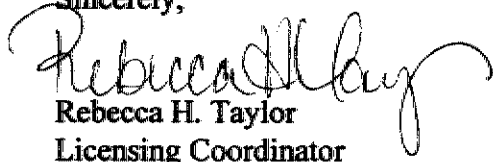
**RE: NATIONAL LENDING GROUP, INC.
ADDITION OF AN OFFICER**

To Whom It May Concern:

With respect to National Lending Group, Inc. and in connection with our qualification/representation in your state, please be advised that National Lending Group, Inc. has added a new officer to our company, Vice President, *Susan W. McCarthy*. For your reference, enclosed is an updated listing of officers (Annex A).

Should you have any questions or need additional information, please feel free to contact me at (800) 776-2211, extension #2777.

Sincerely,

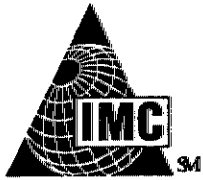

Rebecca H. Taylor
Licensing Coordinator

/rht
Enclosure

cc: All Secretary of State Files/National Lending Group, Inc.
L. Williams
S. Cuenca
B. Young

TRANSMITTED VIA U.S. MAIL

The IMC Family of Companies: •Industry Mortgage Company, L.P. •IMC Corporation of America •IMCC Financial •Equitystars •American Mortgage Reduction, Inc. •CoreWest Banc •Equity Mortgage Co. (IMC), Inc. •IMC Mortgage Company, Canada LTD. •Mortgage America (IMC), Inc. •National Lending Center, Inc. • National Lending Group, Inc.



National Lending Group, Inc.

Officers and Directors

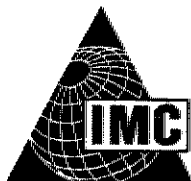
ANNEX A

OFFICERS

Name	Title	Business Address	Occupation
George Nicholas	Executive Vice President and Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker
Thomas G. Middleton	President and Chairman of the Board of Directors	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker
Laurie S. Williams f/k/a Laurie S. Wockenfuss	Vice President and Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker
Kent Kopen	Vice President	26 Executive Park, Suite 200, Irvine, CA 92614	Mortgage Banker
Minh Chau (Nicole) Do	Vice President	26 Executive Park, Suite 200, Irvine, CA 92614	Mortgage Banker
Therese T. Ross	Vice President	26 Executive Park, Suite 200, Irvine, CA 92614	Broker of Record
Susan W. McCarthy	Vice President	501 Office Ctr. Drive, Suite #450, Ft. Washington, PA 19034	Mortgage Banker
Stuart D. Marvin	Treasurer and Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker

DIRECTORS

George Nicholas	Executive Vice President and Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker
Thomas G. Middleton	Chairman of the Board of Directors, and Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker
Stuart D. Marvin	Treasurer and Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	Mortgage Banker



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Should you have any questions or need additional information, please feel free to contact me at (800) 776-2211, extension #2777.

Sincerely,


Rebecca H. Taylor
Licensing Coordinator

/rht
Enclosure

cc: All Secretary of State Files/National Lending Group, Inc.
L. Williams
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National Lending Group, Inc.

Officers and Directors

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