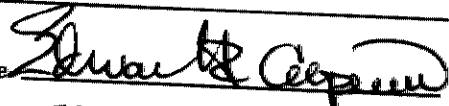


No. C128993	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ISLAND MORTGAGE NETWORK INC. 520 BROADHOLLOW RD MELVILLE NY 11747		3. Organized Under the Laws of: NY C128993
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	EDWARD R. CARUANO	520 BROADHOLLOW RD.	MELVILLE NY 11747
SECRETARY	CINDY EISELE	520 BROADHOLLOW RD.	MELVILLE NY 11747
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>8-3-99</u> Name (Typed or Printed) <u>EDWARD R. CARUANO</u> Title <u>PRESIDENT</u>	

ISSUED: 07-03-1999