

No. **C 131345**

Due no later than Nov 30, 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
GOLDEN FIRST MORTGAGE CORP.
DAVID MOVTADY
ONE HUNTINGTON QUADRANGLE
3RD FL CENTER WING
MELVILLE, NY 11747

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

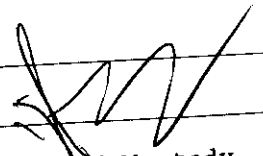
3. New Registered Agent Signature

**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>
President	David Movtady	One Huntington Quadrangle,	Melville,	New York	11747

5. Organized Under the Laws of:
NEW YORK
C 131345

6. Signature  Date **10-24-01**
Name (Typed or Printed) **David Movtady** Title **President**