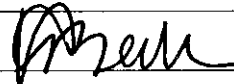


No. C 85424 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1 Mailing Address - Correct in this box, if applicable INDEPENDENCE ONE MORTGAGE CORPORATI CORPORATE TAX 4838 Ste.860, C135-860 PO BOX 9805 135 S. LaSalle Street Chicago, IL 60603 FARMINGTON HILLS, MI 48335	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width:100%; border-collapse: collapse;"> <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>PRESIDENT</td> <td>STAN JURSEK</td> <td>27777 INKSTER ROAD</td> <td>FARMINGTON HILLS, MI</td> <td></td> <td>48334-5326</td> </tr> <tr> <td>SECRETARY</td> <td>HEIDI BULICH</td> <td>27777 INKSTER ROAD</td> <td>FARMINGTON HILLS, MI</td> <td></td> <td>48334-5326</td> </tr> <tr> <td>DIRECTOR</td> <td>DOUGLAS EBERT</td> <td>27777 INKSTER ROAD</td> <td>FARMINGTON HILLS, MI</td> <td></td> <td>48334-5326</td> </tr> <tr> <td>DIRECTOR</td> <td>CHARLES VAN SWEARINGEN</td> <td>27777 INKSTER ROAD</td> <td>FARMINGTON HILLS, MI</td> <td></td> <td>48334-5326</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>	PRESIDENT	STAN JURSEK	27777 INKSTER ROAD	FARMINGTON HILLS, MI		48334-5326	SECRETARY	HEIDI BULICH	27777 INKSTER ROAD	FARMINGTON HILLS, MI		48334-5326	DIRECTOR	DOUGLAS EBERT	27777 INKSTER ROAD	FARMINGTON HILLS, MI		48334-5326	DIRECTOR	CHARLES VAN SWEARINGEN	27777 INKSTER ROAD	FARMINGTON HILLS, MI		48334-5326
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5. Organized Under the Laws of: <div style="text-align: center;"> MICHIGAN C 85424 </div>	6. Signature  Date <u>10/26/2001</u> Name <small>(Typed or Printed)</small> <u>ANNE M. BECK</u> Title <u>TREASURER</u>																															