

No. C 80444

Due no later than Jan 31, 2001

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
GE CAPITAL MORTGAGE SERVICES, INC.3 EXECUTIVE CAMPUS  
P O BOX 5260  
CHERRY HILL, NJ 08034 04552. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

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	Thomas H. Mann	6601 Six Forks Road	Raleigh, NC	27615	
Secretary	Thomas F. Kleissler	3 Executive Campus	Cherry Hill, NJ	08002	
Director	Thomas H. Mann	6601 Six Forks Road	Raleigh, NC	27615	
Director	Glen A. Messina	3 Executive Campus	Cherry Hill, NJ	08002	
Director	Gerhard A. Miller	6601 Six Forks Road	Raleigh, NC	27615	
Director	JoAnn B. Rabitz	6601 Six Forks Road	Raleigh, NC	27615	
Director	Theodore F. Weiland	6601 Six Forks Road	Raleigh, NC	27615	

5. Organized Under the Laws of:

NEW JERSEY  
C 80444

6.

Signature

Name (Typed or Printed)

Jacqui Maloney-Peace

Date

Title:

11/16/00  
~~VP~~ Senior Vice Pres.

Issued 11/01/2000

Do Not Tape or Staple