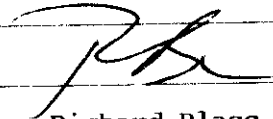


No. C 125014	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DELTA FUNDING CORPORATION ATTN: LEGAL DEPARTMENT 1000 WOODBURY RD WOODBURY, NY 11797		3. <u>New</u> Registered Agent Signature		
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	Hugh Miller	1000 Woodbury RD	Woodbury	NY	11797
Secretary	Marc E. Miller	1000 Woodbury RD	Woodbury	NY	11797
DIRECTORS	Hugh Miller	1000 Woodbury RD	Woodbury	NY	11797
	Richard Blass	1000 Woodbury RD	Woodbury	NY	11797
	Marc E. Miller	1000 Woodbury RD	Woodbury	NY	11797
	Lee Miller	1000 Woodbury RD	Woodbury	NY	11797
5. Organized Under the Laws of: NEW YORK C 125014		6. Signature  Name <small>(Typed or Printed)</small> Richard Blass		Date 7/6/2005 Title Exec Vice Pres.	

Issued 05/02/2005

Do Not Tape or Staple

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