

Due No Later Than November 30,

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

WATERFIELD FINANCIAL CORPORA
 ATTN: JANE KERNS/CORPORA
 7500 W JEFFERSON BLVD

CT CORPORATION SYSTEM
 300 N 6TH ST
 BOISE ID 83701

FORT WAYNE IN 46804 4133 IN C121522

3. Organized Under the Laws of:

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Donald A. Sherman	7500 W. Jefferson Blvd.,	Fort Wayne,	IN	46804
Secretary	Marsha K. Schmidt	7500 W. Jefferson Blvd.,	Fort Wayne,	IN	46804
Director	Richard D. Waterfield	7500 W. Jefferson Blvd.,	Fort Wayne,	IN	46804
Director	Donald A. Sherman	7500 W. Jefferson Blvd.,	Fort Wayne,	IN	46804
Director	Jerry D. Von Deylen	45 N. Pennsylvania St.,	Indianapolis,	IN	46204

5. Signature of New Registered Agent

6. Signature M. Jane Kerns Date October 20, 1998
 Name (Typed or Printed) M. Jane Kerns Title AVP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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