Due no later than Aug 31, 2000 No. C 93212 2. Registered Agent and Office NO PO BOX Annual Report Form Return to: CT CORPORATION SYSTEM 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 300 N 6TH ST CHASE MANHATTAN MORTGAGE CORPORATIO 700 WEST JEFFERSON LEGAL DEPARTMENT AHN: VESSIC L. NORMAN PO BOX 83720 BOISE, ID 83701 343 THORNALL ST BOISE, ID 83720-0080 7th FLOOR Compliance Dept. 3. New Registered Agent Signature EDISON, NJ 08837 NO FILING FEE IF **RECEIVED BY DUE DATE** Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address Office held Name City State Zip President Thomas Jacob 343 Thornall St. Edison ŊJ 08837 Secretary Marquerite Sheehan 343 Thornall St. Edison ŊJ 08837 Director Glenn Mouridy 343 Thornall St. Edison NJ 08837 Director Luke S. Hayden 343 Thornall St. Edison NJ 08837 Director Thomas M. Garvey 343 Thornall St. Edison NJ 08837 Director Thomas 343 Thornall St. Edison ŊJ 08837 5. Organized Under the Laws of: 6. June 19, 2000 Signature Date **NEW JERSEY** Title: Asst. Vice Pres. C 93212 Name (Type) Kathleen L. Sinsimer

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