

No. C 96052

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

NORTH AMERICAN MORTGAGE COMP
COMPLIANCE DEPT.
3883 AIRWAY DRIVE

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

SANTA ROSA CA 95403

DE C 96052

* FIRST NOTICE *

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

Please see attached list of officers and directors.

5.

6.

Signature *Carolyn Owens Vogt* Date July 23, 1997

Name (Typed or Printed) Carolyn Owens Vogt Title Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7286

NORTH AMERICAN MORTGAGE COMPANY
No. - C 96052

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Terrance G. Hodel	President, COO	3883 Airway Drive Santa Rosa, CA 95403
Carolyn Owens Vogt	Secretary	3883 Airway Drive Santa Rosa, CA 95403

DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
1) John F. Farrell	Director, Chairman of the Board	767 Third Avenue New York, NY 10017
2) Terrance G. Hodel	Director	3883 Airway Drive Santa Rosa, CA 95403
3) William L. Brown	Director	100 Federal Street Boston, MA 02106
4) James B. Nicholson	Director	1101 Harper Avenue Detroit, MI 48213
5) William F. Connell	Director	1 International Place 31st Floor Boston, MA 02110
6) William O. Murphy	Director	425 Lexington Avenue New York, NY 10017
7) Robert J. Murray	Director	Prudential Tower Bldg. Boston, MA 02199
8) Magna L. Dodge	Director	20 Wood End Lane Bronxville, NY 10708