

No. 84964

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

2. Registered Agent and Office **NOT A P.O. BOX**PRENTICE-HALL CORP SYSTEM
877 MAIN, SUITE 1000

BOISE ID 83702

3. Incorporated Under The Laws

of I.A.

NO: 84964

Return To

Secretary of State
Room 300 Statehouse
Boise ID 837201. Mailing Address - *(Check One of Boxes Below)*HOME OWNERS FUNDING CORP. OF AM
B. GARRISON BALLENGER, JR.
2300 SARDIS RD N, STE A

CHARLOTTE ; NC 28227

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached

5. Nature of Business

Retail Installment Financing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

B. Garrison Ballenger, Jr.

Date

11-29-93

Title

Senior Vice President

**LIST OF PRINCIPAL OFFICERS AND DIRECTORS OF
HOME OWNERS FUNDING CORP. OF AMERICA
EFFECTIVE APRIL 29, 1993**

**RECEIVED
SEC. OF STATE**

**All Terms for Officers and Directors Expire When
Their Successors are Elected and Qualified**

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<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Timothy L. Alderman	7129 Apple Creek Drive, Charlotte, NC 28227	04/18/91
B. Garrison Ballenger, Jr.	1227 Lynbrook Drive, Charlotte, NC 28211	04/18/91
Stephen W. Dressler	41 Hemenway Road, Framingham, MA 01701	04/18/91
Stephen W. Leon	55 Oregon Road, Southborough, MA 01772	04/18/91
Don W. Stouder	2205 Evergreen, Plano, TX 75075	04/18/91
S. Joseph Wilson	4233 McAlice Street, Plano, TX 75024	04/18/91
Gregory E. Wyant	3310 Ironwood Drive, Matthews, NC 28105	04/18/91

<u>PRINCIPAL OFFICERS</u>	<u>ADDRESS</u>	<u>DATE ELECTED</u>
Don W. Stouder President	2205 Evergreen, Plano, TX 75075	04/18/91
Timothy L. Alderman Senior Vice President Business Operations	7129 Apple Creek Drive, Charlotte, NC 28227	04/18/91
B. Garrison Ballenger, Jr. Senior Vice President General Counsel and Secretary	1227 Lynbrook Drive, Charlotte, NC 28211	04/18/91
Stephen W. Dressler Senior Vice President Chief Financial Officer	41 Hemenway Road, Framingham, MA 01701	04/18/91
Stephen W. Leon Senior Vice President Marketing	55 Oregon Road, Southborough, MA 01772	04/18/91
S. Joseph Wilson Senior Vice President Servicing	4233 McAlice Street, Plano, TX 75024	04/18/91
Gregory E. Wyant Senior Vice President Eastern Operations	3310 Ironwood Drive, Matthews, NC 28105	04/18/91