

No. C 138345	Due no later than Apr 30, 2002		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEMS
	1. Mailing Address - Correct in this box, if applicable		300 N 6TH ST
	AMERICAN HOME MORTGAGE CORP.		
	520 BROADHOLLOW RD		BOISE, ID 83702
	MELVILLE, NY 11747		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, Secretary and Sole Director	Michael Strauss,	520 Broad hollow Road,	Melville, NY 11747
5. Organized Under the Laws of: NEW YORK C 138345		6. Signature <u>Joseph C. Piscopo</u> Date <u>May 29, 2002</u> Name (Typed or Printed) <u>Joseph C. Piscopo</u> Title <u>Asst. Secretary</u>	

Issued 05/22/2002

Do Not Tape or Staple