




No. C 93932	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702								
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 TRANSWORLD MORTGAGE CORPORAT ANN KELLEY 13111 NORTHWEST FWY 6TH FL HOUSTON TX 77040		3. Organized Under the Laws of: TX C 93932								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)											
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>								
<u>State</u>	<u>Zip</u>										
President	James Tang	13111 Northwest Freeway, Houston, TX	77040								
Secretary	Theodore Louie	13111 Northwest Freeway, Houston, TX	77040								
Director	James Tang	13111 Northwest Freeway, Houston, TX	77040								
5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%; text-align: center;">8/9/99</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">D, Ann Kelley</td> <td>Title</td> <td style="text-align: center;">Senior VP & General Counsel</td> </tr> </table>		Signature		Date	8/9/99	Name <small>(Typed or Printed)</small>	D, Ann Kelley	Title	Senior VP & General Counsel
Signature		Date	8/9/99								
Name <small>(Typed or Printed)</small>	D, Ann Kelley	Title	Senior VP & General Counsel								

ISSUED: 07-03-1999

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