

No. C 85424

Due no later than Dec 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

INDEPENDENCE ONE MORTGAGE CORPORATI
CORPORATE TAX 860 C135-860
135 S LASALLE ST

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

CHICAGO, IL 60603

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

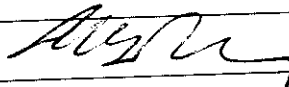
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	OPEN				
VICE PRES	MARTIN L. EISENBERG	135 S. La Salle Street,	CHICAGO,	IL	60603
SECRETARY	HEIDI BULICH	2600 W. BIG BEAVER RD.	TROY,	MI	48084
DIRECTOR	DOUGLAS EBERT	2600 W. BIG BEAVER RD.	TROY,	MI	48084
DIRECTOR	CHARLES VAN SWENKINGEN	2600 W. BIG BEAVER RD.	TROY,	MI	48084

5. Organized Under the Laws of:

MICHIGAN
C 85424

6.

Signature



Date

11/19/02

Name (Typed or Printed)

Martin L. Eisenberg

Title

VICE PRESIDENT