No. 83077	idaho (Corporation Annual Report Form	2. Registered Agent a		
Return To Secretary of State Reem 203 Statehouse Boise, 10 83720 SEC. OF STATE	Due No Later Than November 1, 1989 1. Mailing Address — Please Correct \$5077			PRENTICE-HALL CORPORATION 877 MAIN ST.	
	GOLDOME REALTY CREDIT CORP. LEGAL DEPARTMENT		BOISE	BOISE 10 8	
	205 PARK	CLUB LANE	3. Incorporated Unde		
	BUFFALO NY 14221	of MARYLAND	of MARYLAND		
		1 1 TRANSA 1	NO: 850		
. Names and Addresses of Office	ers and Directors		7		
	Name	Street or P.O. Address	City	State Zip	
President:		;		<u> </u>	
	DACE CEE	AMMAGUED LICES OF CDCC	000000000000000000000000000000000000000		
Directors:	EASE SEE	ATTACHED LISTS OF GRCC	OFFICERS & DIRE	CTORS	
Directors,					
·					
·					
Nature of Business					
. Nature of Business	6. i c	pertify that this Annual Report has been	examined by me and is to the	ne best of my knowledge	
. Nature of Business Mortgage Banking	tri	pertify that this Annual Report has been ue, correct and complete.	examined by me and is to th	e best of my knowledge July 12, 198	

Legal Department



VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

July 12, 1989

Peter T. Cenarrusa Secretary of Sate Room 203, Statehouse Boise, Idaho 83720

RE: 1989 Corporation Annual Report

Goldome Realty Credit Corp. ("GRCC")

Corporation No. 85077

Dear Sir:

Enclosed please find completed 1989 Corporation Annual Report for filing on behalf of Goldome Realty Credit Corp. ("GRCC").

Please note that with respect to reporting of GRCC's stock, prior to 2/9/89, GRCC was authorized to issue 800 preferred shares of stock (\$1,000) par value and 2,000 common shares of stock (\$100 par value). By amendment to the Articles of Incorporation filed 2/9/98, GRCC was authorized to issue 10,000 shares of common stock and its authority to issue preferred shares of stock was eliminated.

Should you require additional information regarding GRCC stock or require additional reporting with respect to this matter, please contact me at (716) 635-2004.

Very truly yours,

GOLDOME REALTY CREDIT CORP.

Carmen Deyot Paralegal

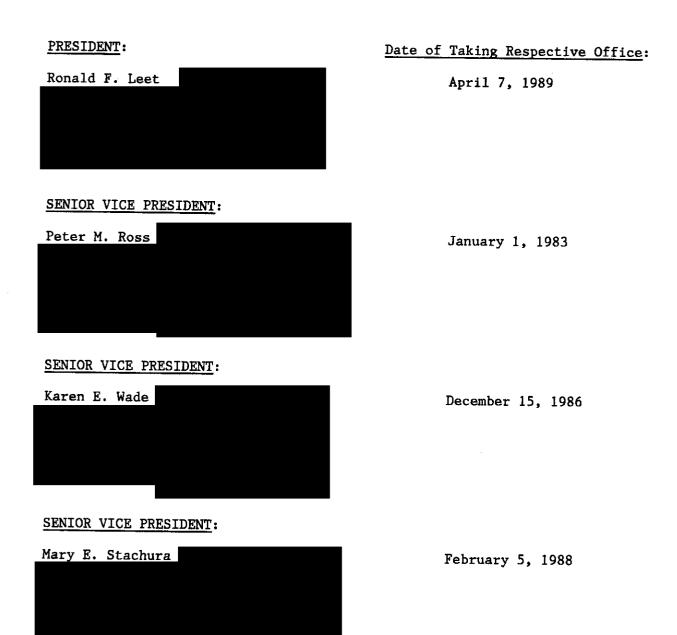
CD: ymw

Enclosures

cc: Ernest J. Norman, Esq. Kathleen A. Piech, Esq.

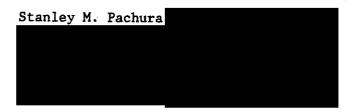
OFFICERS OF GOLDOME REALTY CREDIT CORP.

(As of 6/27/89)



SENIOR VICE PRESIDENT:

Date of Taking Respective Office:



March 28, 1988

SENIOR VICE PRESIDENT/CHIEF ADMINISTRATIVE OFFICER:



May 1, 1989

VICE PRESIDENT/GENERAL COUNSEL/SECRETARY:

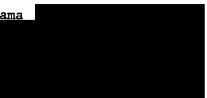
Ernest J. Norman



October 10, 1985

VICE PRESIDENT/TREASURER:

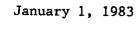
Mitchell W. Kitayama



October 1, 1986

COMPTROLLER:

James H. Wittman



ASSISTANT SECRETARY:

Date of Taking Respective Office:

March 23, 1987

John R. Stopa

ASSISTANT SECRETARY:

Kathleen A. Piech

November 7, 1988

^{*} The officers noted by the single asterisk all have their business office located at: 205 Park Club Lane, Buffalo, New York, 14231-9973

^{**}This officer only uses the business address: 909 South 336th Street, Federal Way, Washington, 98003

(REVISED: 6/15/89)

DIRECTORS OF GOLDOME REALTY CREDIT CORP.

NAME:

Thomas A. Cooper

TITLE:

President, Chief Executive Officer and

Chief Operating Officer - GOLDOME

BUSINESS ADDRESS:

One Fountain Plaza, Buffalo, NY 14203

BUSINESS TELEPHONE:

(716) 847-5901

OCCUPATION:

President, Chief Executive Officer and

Chief Operating Officer - GOLDOME

APPOINTED:

April 1, 1989

NAME:

Orrin D. Tobbe

TITLE:

President/Diversified Financial Services - GOLDOME

BUSINESS ADDRESS:

One Fountain Plaza, Buffalo, NY 14203

BUSINESS TELEPHONE:

(716) 847-4866

OCCUPATION:

President/Diversified Financial Services - GOLDOME

APPOINTED:

May 13, 1985

NAME:

Ronald F. Leet

TITLE:

President - GOLDOME REALTY CREDIT CORP.

BUSINESS ADDRESS:

205 Park Club Lane, Buffalo, NY 14221-9000

BUSINESS TELEPHONE:

(716) 635-2001

OCCUPATION:

President - GOLDOME REALTY CREDIT CORP.

APPOINTED:

April 7, 1989