

ISSUED JULY 1, 1989

No. 85077	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE	Due No Later Than November 1, 1989	PRENTICE-HALL CORPORATION 877 MAIN ST.
	1. Mailing Address — Please Correct 85077	BOISE ID 83702
	GOLDOME REALTY CREDIT CORP. LEGAL DEPARTMENT 205 PARK CLUB LANE BUFFALO NY 14221	3. Incorporated Under The Laws of MARYLAND NO: 85077

89 JUN 17 PM 2:15

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED LISTS OF GRCC OFFICERS & DIRECTORS

5. Nature of Business

Mortgage Banking

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)

Ronald F. Leet

Date

Title

July 12, 1989

President

Legal Department



**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

July 12, 1989

Peter T. Cenarrusa
Secretary of State
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 Deyoe
Paralegal

CD:ymw

Enclosures

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

OFFICERS OF GOLDOME REALTY CREDIT CORP.

(As of 6/27/89)

PRESIDENT:

Ronald F. Leet

Date of Taking Respective Office:

April 7, 1989

SENIOR VICE PRESIDENT:

Peter M. Ross

January 1, 1983

SENIOR VICE PRESIDENT:

Karen E. Wade

December 15, 1986

SENIOR VICE PRESIDENT:

Mary E. Stachura

February 5, 1988

SENIOR VICE PRESIDENT:

Stanley M. Pachura [REDACTED]

Date of Taking Respective Office:

March 28, 1988

SENIOR VICE PRESIDENT/CHIEF ADMINISTRATIVE OFFICER:

Lawrence J. Brown [REDACTED]

May 1, 1989

VICE PRESIDENT/GENERAL COUNSEL/SECRETARY:

Ernest J. Norman [REDACTED]

October 10, 1985

VICE PRESIDENT/TREASURER:

Mitchell W. Kitayama [REDACTED]

October 1, 1986

COMPTROLLER:

James H. Wittman [REDACTED]

January 1, 1983

ASSISTANT SECRETARY:

John R. Stopa [REDACTED]
[REDACTED]

Date of Taking Respective Office:

March 23, 1987

ASSISTANT SECRETARY:

Kathleen A. Piech [REDACTED]
[REDACTED]

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