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| No. C 94031 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | 2. Registered Agent and Office NOT A P.O. BOX |
| 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 ASSOCIATES HOME EQUITY SERVI CORP TAX DEPT. 250 CARPENTER FREEWAY IRVING TX 75062 | PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: NY C 94031 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**.
Limited Liability Companies: Enter Names and Addresses of **Managers** or **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> |
|------------------------------|-------------|-------------------------------|-------------|--------------|------------|
| SEE ATTACHED SCHEDULE | | | | | |

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| 5. Signature of New Registered Agent | 6. Signature  Date <u>8/27/99</u> Name (Typed or Printed) <u>PATRICK J. GREENE</u> Title <u>ASS'T VICE PRESIDENT</u> <u>& ASS'T SECRETARY</u> |
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ISSUED: 07-03-1999

4568

ASSOCIATES HOME EQUITY SERVICES, INC.
New York

FEI: 06-1104540

Primary Address:
250 Carpenter Freeway
Irving, TX 75062

DIRECTORS

Michael W. Sletten

250 Carpenter Frwy.
Irving, TX 75062

Deborah L. Rosen

250 Carpenter Frwy.
Irving, TX 75062

R. Stephen Nichols

250 Carpenter Frwy.
Irving, TX 75062

OFFICERS

Deborah L. Rosen
President

250 Carpenter Frwy.
Irving, TX 75062

Frederic C. Liskow
Secretary

250 Carpenter Frwy.
Irving, TX 75062

Patrick J. Greene
Asst. VP & Asst. Sec

250 Carpenter Frwy.
Irving, TX 75062

John F. Hughes
Treasurer

250 Carpenter Frwy.
Irving, TX 75062