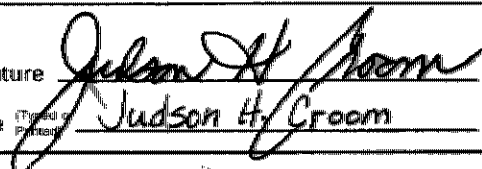


No. C 96052	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office: <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  NORTH AMERICAN MORTGAGE COMP COMPLIANCE DEPT. 5100 W LEMON ST STE 109  TAMPA FL 33609		CORPORATION SERVICE CO 1401 SHORELINE DR  BOISE ID 83702  3. Organized Under the Laws of:  DE C 96052		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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 A & B					
5. Signature of New Registered Agent		6.			
		Signature 	Date <u>8-11-99</u>		
		Name <small>(Typed or Printed)</small> <u>Judson H. Croom</u>	Title <u>President</u>		

ISSUED: 07-03-1999

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# **NORTH AMERICAN MORTGAGE COMPANY®**

## ***Schedule A – List of Executive Officers***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Business Address</u></b>
Richard A. Mirro	Chairman/Chief Executive Officer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Judson Croom	President	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James E. Kelly	General Counsel/EVP	EAB Plaza, 10 <sup>th</sup> Floor Uniondale, NY 11556
Gayle E. Davidson	Controller/Treasurer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Paul R. Allen	Chief Financial Officer/EVP	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Elizabeth Knoerzer	Secretary	589 Fifth Avenue New York, NY 10017

## ***Schedule B – List of Directors***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Business Address</u></b>
Lawrence J. Toal	Director	589 Fifth Avenue New York, NY 10017
Arthur C. Bennett	Director	589 Fifth Avenue New York, NY 10017
Anthony Burriesci	Director	589 Fifth Avenue New York, NY 10017
Fred B. Koons	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Carlos R. Munoz	Director	589 Fifth Avenue New York, NY 10017
Judson Croom	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607

Effective 7/99