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| No. W 5001 | Annual Report Form 1999 Due No Later Than November 30, | | 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 HOUSING FINANCE, CORPORATION SERVICE COMPA 250 Carpenter Freeway Irving, TX 75062 | | CORPORATION SERVICE COMF 1401 SHORELINE DR BOISE ID 83702 |
| | | | 3. Organized Under the Laws of: DE W 5001 |

L 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

| | | |
|--------------------------------------|---|----------------------------------|
| 5. Signature of New Registered Agent | 6. | |
| | Signature  Name (Typed or Printed) PATRICK J. GREENE ASST VICE PRESIDENT ASST SECRETARY | Date 8/27/99 Title |

ISSUED: 07-03-1999

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ASSOCIATES HOUSING FINANCE, LLC
Delaware

FEI: 75-2731850

Primary Address:
250 Carpenter Freeway
Irving, TX 75062

DIRECTORS

| | |
|-------------------|---|
| Stephen J. Costas | 250 Carpenter Frwy. Irving, TX 75062 |
| Dennis J. Mandick | 250 Carpenter Frwy. Irving, TX 75062 |
| Lawrence J. Pelka | 250 Carpenter Frwy. Irving, TX 75062 |

OFFICERS

| | |
|--|---|
| Lawrence J. Pelka 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 & Senior Executive Vice President | 250 Carpenter Frwy. Irving, TX 75062 |