

No. C116676

Annual Report Form
Due No Later Than November 30, 1997

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

1. Mailing Address - Please Correct, If Not Correct

ASSOCIATES HOUSING FINANCE S

P.O. BOX 660237

CORPORATION SERVICE COMP
200 N. 23RD ST.

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

DALLAS

TX 75266 0237

DE

C116676

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Harold D. Marshall	250 Carpenter Freeway	Irving,	TX	75062
Secretary	Timothy M. Hayes	250 Carpenter Freeway	Irving,	TX	75062
Director	Lawrence J. Pelka	250 Carpenter Freeway	Irving,	TX	75062
Director	Dennis J. Mandick	250 Carpenter Freeway	Irving,	TX	75062
Director	Harold D. Marshall	250 Carpenter Freeway	Irving,	TX	75062

5.

6.

Signature

Name (Typed or
Printed)

Date 8/6/97

Patrick J. Greene Title Asst VP & Asst Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4222