

No. 93212

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

PRENTICE HALL LEGAL
877 MAIN STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address —

MARGARETTEN & COMPANY, INC.
LEGAL DEPARTMENT
205 SMITH ST.

BOISE ID 83702 585

* FIRST NOTICE *
NO FEE REQUIRED

PERTH AMBOY NJ 08861

3. Incorporated Under The Laws

of NJ

NO: 93212


4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|------------------|-------------------------------|--------------|--------------|------------|
| President: | David A. Frank | 205 Smith Street | Perth Amboy, | N.J. | 08861 |
| Secretary: | Eileen Reinhardt | 205 Smith Street | Perth Amboy, | N.J. | 08861 |
| Directors: | Felix M. Beck | 205 Smith Street | Perth Amboy, | N.J. | 08861 |
| | David A. Frank | 205 Smith Street | Perth Amboy, | N.J. | 08861 |
| | Eileen Reinhardt | 205 Smith Street | Perth Amboy, | N.J. | 08861 |

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) Eileen Reinhardt

Date July 18, 1994

Title Senior Vice President